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THE POLICE COMMISSION

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



DOCUMENTS DEPT.

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1992 FIRST QUARTER STATISTICAL REPORT

WITH
MARCH 1992 TOTALS

1700-1800/1800-1900

1800-1900
1900-2000
2000-2010

**OFFICE OF CITIZEN COMPLAINTS
STATISTICAL REPORT
FIRST QUARTER 1992
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NOTES:

A. The term "**Case**" used in this report refers to one complaint, usually containing various allegations of different misconduct types. The term "**Allegation**" as used in this report refers to one allegation of one type of misconduct. Cases may contain numerous allegations of misconduct, against numerous officers. This account for the difference in complaint and allegation totals throughout this report.

B. There are no Policy Recommendations to be reported in the Quarter.

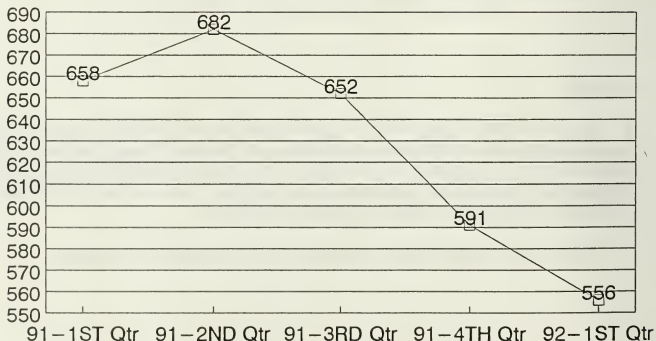
OFFICE OF CITIZEN COMPLAINTS

Year to Date Totals as of 1st Quarter 1992

	January '92	February '92	March '92	FIRST QUARTER TOTAL*	YEAR TO DATE TOTAL*
TOTAL NUMBER OF CASES RECEIVED.....	75	75	104	254	254
TOTAL NUMBER OF CASES SUSTAINED.....	5	1	7	13	13
TOTAL NUMBER OF CASES CLOSED	112	97	124	333	
TOTAL NUMBER OF CASES PENDING	558	520	556	556	

* Total numbers of complaints adjusted for voided complaints (duplicate contacts, merged and voided numbers, etc.), and adjusted by subtracting referrals because of lack of jurisdiction.

PENDING COMPLAINTS Progress at OCC

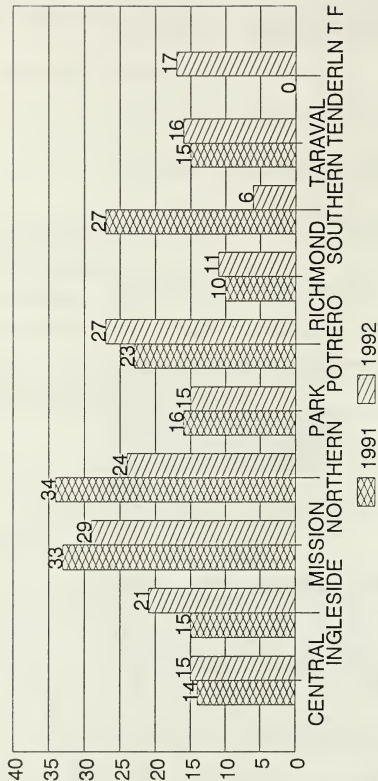


OFFICE OF CITIZEN COMPLAINTS
Complaints and Allegations by Unit
DATE: 01/01/1992 TO 03/31/1992

UNIT	Complaint Count	Unnecessary Force	Unwarranted Action	Conduct Reflecting Discredit	ALLEGATION NUMBERS				Discourtesy	Procedure	Policy	Training Failure	Total Allegations	Total Officers
					Neglect of Duty	Racial Slur	Sexual Slur							
1J -Unknown Assignment	54	9	49	7	21	1	1		7	7	3	0	105	96
1J -Tenderloin Task Force	17	13	22	3	7	0	0		9	0	0	0	54	28
2N -Warrants Section	1	0	0	0	0	0	0		1	0	0	0	1	1
3A -Central Station	15	4	3	6	13	0	0		7	0	0	0	33	20
3B -Central Station	6	1	4	2	0	0	0		2	0	0	0	9	7
3C -Potrero Station	27	16	47	4	7	0	1		6	0	0	0	86	35
3D -Mission Station	29	16	33	4	13	1	0		5	0	0	0	82	42
3E -Northern Station	24	21	32	10	12	2	1		9	0	0	0	72	42
3F -Park Station	15	6	15	4	13	0	0		5	0	0	0	43	26
3G -Richmond Station	11	4	5	3	6	0	0		5	0	0	0	23	14
3H -Ingleside Station	21	5	19	8	17	0	0		5	0	0	0	54	29
3I -Taraval Station	16	5	21	6	6	0	0		6	0	0	0	44	18
4B -Solo Motorcycle	5	1	3	2	0	0	0		1	0	0	0	7	5
4M -Muni Transit Detail	1	0	0	0	1	0	0		0	0	0	0	1	1
4T -Headquarters Company	2	0	3	0	0	0	0		1	0	0	0	4	2
5B -Hit & Run	1	0	0	0	1	0	0		0	0	0	0	2	2
5F -Fraud	1	0	0	2	0	0	0		0	0	0	0	2	2
5G -General Works	2	0	1	0	0	0	0		0	0	1	0	1	1
5H -Narcotics	2	0	12	1	1	0	0		0	0	0	0	14	3
5T -Crimes/Prostitution	2	2	2	0	1	0	0		0	0	0	0	4	3
5V -Vice Crimes/Prostitution	2	2	2	0	0	0	0		0	0	0	0	4	3
TOTAL	255	104	273	67	120	4	3		70	8	6	0	655	366

Minus:
101-Info only (Referral) 2
XX -Not assigned/Separated 1
GRAND TOTAL 252 Complaints

COMPLAINTS BY STATION
1ST Q 91 & 1ST Q 92 COMPARED



**OFFICE OF CITIZEN COMPLAINTS
TOTAL ALLEGATIONS CLOSED IN 1992**

ALLEGATIONS SUSTAINED

	UF	UA	CRD	ND	RS	SS	POLICY/ D PROCEDURI	TRAINING FAILURE	TOTAL
January	1	2	0	2	0	1	0	2	8
February	0	0	0	0	0	0	0	1	1
March	0	5	3	6	0	0	1	0	15
1ST QUARTER TOTAL	1	7	3	8	0	1	1	3	24
									0
									0
									0
YEAR TO DATE TOTAL	1	7	3	8	0	1	1	3	24

ALLEGATIONS NOT SUSTAINED

	UF	UA	CRD	ND	RS	SS	POLICY/ D PROCEDURI	TRAINING FAILURE	TOTAL
January	35	47	19	44	10	0	31	0	186
February	20	29	23	39	4	2	27	0	144
March	6	21	10	17	2	0	21	0	77
1ST QUARTER TOTAL	61	97	52	100	16	2	79	0	407
									0
									0
									0
YEAR TO DATE TOTAL	61	97	52	100	16	2	79	0	407

ALLEGATIONS UNFOUNDED

	UF	UA	CRD	ND	RS	SS	POLICY/ D PROCEDURI	TRAINING FAILURE	TOTAL
January	8	13	7	10	1	0	1	0	40
February	15	5	2	3	2	0	3	1	31
March	11	4	5	6	0	0	0	0	26
1ST QUARTER TOTAL	34	22	14	19	3	0	4	1	97
									0
									0
									0
YEAR TO DATE TOTAL	34	22	14	19	3	0	4	1	97

ALLEGATIONS FOUND TO BE PROPER CONDUCT

	UF	UA	CRD	ND	RS	SS	POLICY/ D PROCEDURI	TRAINING FAILURE	TOTAL
January	17	85	5	28	0	0	2	0	137
February	10	43	1	17	0	0	0	3	74
March	11	59	3	5	0	0	0	0	78
1ST QUARTER TOTAL	38	187	9	50	0	0	2	3	289
									0
									0
									0
YEAR TO DATE TOTAL	38	187	9	50	0	0	2	3	289

ALLEGATIONS IN WHICH NO FINDING WAS THE DISPOSITION

	UF	UA	CRD	ND	RS	SS	POLICY/ D PROCEDURI	TRAINING FAILURE	TOTAL
January	2	1	2	1	1	0	0	0	7
February	0	1	4	8	0	0	2	0	15
March	4	3	0	0	0	0	0	0	7
1ST QUARTER TOTAL	6	5	6	9	1	0	2	0	29
									0
									0
									0
YEAR TO DATE TOTAL	6	5	6	9	1	0	2	0	29

ALLEGATIONS WITHDRAWN

	UF	UA	CRD	ND	RS	SS	POLICY/ D PROCEDURI	TRAINING FAILURE	TOTAL
January	0	0	0	0	0	0	0	0	0
February	1	0	2	0	0	0	1	0	4
March	0	0	0	0	0	0	0	0	0
1ST QUARTER TOTAL	1	0	2	0	0	0	1	0	4
									0
									0
									0
YEAR TO DATE TOTAL	1	0	2	0	0	0	1	0	4

OFFICE OF CITIZEN COMPLAINTS
Complaints and Allegations by Unit
DATE: 03/01/1992 TO 03/31/1992

UNIT	Complaint Count	Unnecessary Force	Unwarranted Action	Conduct Reflecting Discredit	ALLEGATION NUMBERS			Discourtesy	Procedure	Policy	Training Failure	Total Allegations	Total Officers
					Neglect of Duty	Racial Slur	Sexual Slur						
-Unknown Assignment	24	0	17	2	4	0	1						
1J -Tenderloin Task Force	5	1	9	1	1	0	0	4	1	0	0	29	33
3A -Central Station	4	2	1	3	5	0	0	5	0	0	0	17	9
3B -Southern Station	4	1	2	1	0	0	0	2	0	0	0	13	6
3C -Potrero Station	15	9	29	6	2	0	0	1	0	0	0	5	4
3D -Mission Station	13	3	11	3	6	0	0	1	0	0	0	47	21
3E -Northern Station	10	6	15	6	5	1	0	3	0	0	0	26	13
3F -Park Station	6	3	5	2	0	0	0	4	0	0	0	37	17
3G -Richmond Station	3	1	1	1	0	0	0	0	0	0	0	10	10
3H -Inglewood Station	9	1	10	2	0	0	0	2	0	0	0	5	3
3I -Inglewood Station	2	2	1	1	1	0	0	4	0	0	0	22	9
4B -Solo Motorcycle	2	1	2	0	1	0	0	0	0	0	0	1	2
4M -Mini Transit Detail	1	0	0	0	1	0	0	0	0	0	0	4	1
4T -Headquarters Company	1	0	0	0	0	0	0	1	0	0	0	1	1
5F -Fraud	1	0	0	2	0	0	0	0	0	0	0	2	2
5N -Narcotics	1	0	3	0	0	0	0	0	0	0	0	3	1
5V -Vice Crimes/Prostitu	1	0	2	0	0	0	0	0	0	0	0	2	1
101-Info only (Referral)	2	0	0	0	0	0	0	0	1	2	0	3	0
TOTAL	104	29	107	30	31	1	1	27	2	2	0	230	136

OFFICE OF CITIZEN COMPLAINTS
Complaints by Time of Event
DATE: 03/01/1992 TO 03/31/1992

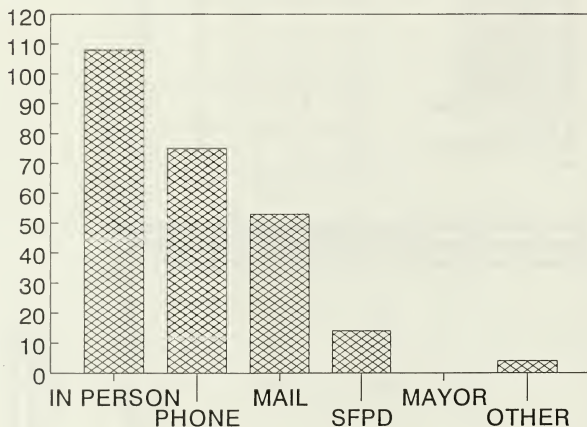
UNIT	0001- 0800	0801- 1600	1601- 2400	VARIOUS	UNKNOWN
-----	-----	-----	-----	-----	-----
-Unknown Assignment	6	6	8	0	2
1J -Tenderloin Task Forc	1	2	1	0	1
3A -Central Station	0	2	2	0	0
3B -Southern Station	0	3	0	0	1
3C -Potrero Station	5	4	4	0	2
3D -Mission Station	1	6	5	0	1
3E -Northern Station	3	3	2	0	2
3F -Park Station	1	2	1	0	2
3G -Richmond Station	1	1	1	0	0
3H -Ingleside Station	1	2	6	0	0
3I -Taraval Station	0	0	1	0	1
4B -Solo Motorcycle	0	0	1	0	1
4M -Muni Transit Detail	0	0	0	0	1
4T -Headquarters Company	0	0	1	0	0
5F -Fraud	0	0	1	0	0
5N -Narcotics	0	0	1	0	0
5V -Vice Crimes/Prostitu	0	0	1	0	0
-----	-----	-----	-----	-----	-----
TOTAL	19	31	37	0	15

Time of events will not add up to numbers of complaints. There may be several times mentioned in one complaint (e.g., time of arrest, time of transport, time of release may all be mentioned in one complaint).

OFFICE OF CITIZEN COMPLAINTS
HOW COMPLAINTS ARE RECEIVED
In 1992

	IN PERSON	PHONE	MAIL	SFPD	MAYOR	OTHER	TOTAL
January	31	23	16	4	0	1	75
February	31	17	20	6	0	1	75
March	46	35	17	4	0	2	104
First Quarter Total	108	75	53	14	0	4	254
Year to Date Total	108	75	53	14	0	4	254

How Complaints Are Received
in 1992 by OCC



DATE RECEIVED	RANK	UF	UA	CRD	ND	RS	SS	D	TOSFDATE	FMSFDATE	COMMENTS
01/23/91	Q2				SUS				08/14/91	/ /	PENDING WITH MCD
03/27/91	Q2		SUS	SUS		SUS			09/03/91	/ /	PENDING WITH MCD
03/19/90					SUS				09/13/91	/ /	PENDING WITH MCD
05/07/90	Q2	SUS	SUS	SUS	SUS				09/18/91	/ /	PENDING WITH MCD - COMMISSION HEARING TO BE SCHEDULED
05/07/90	Q50				SUS				09/18/91	/ /	PENDING WITH MCD
12/26/90	Q2		SUS						09/19/91	/ /	PENDING WITH MCD
01/09/91	Q2		PC	NS			NS		09/19/91	/ /	PENDING WITH MCD
01/09/91	Q2		SUS						09/19/91	/ /	PENDING WITH MCD
06/20/91	Q2		SUS	NF					10/16/91	/ /	PENDING WITH MCD
06/13/90	Q2	NS			SUS		NS		11/08/91	/ /	PENDING WITH MCD
11/01/90	Q50				SUS				12/16/91	/ /	PENDING WITH MCD
11/01/90	Q2	SUS		NS	SUS				12/16/91	/ /	PENDING WITH MCD
05/24/90	Q2			SUS	SUS	SUS			12/17/91	/ /	PENDING WITH MCD
10/15/90	Q2	SUS	NS	NS	NS	NS			12/17/91	/ /	PENDING WITH MCD
08/08/91	Q2		NS		SUS				12/20/91	/ /	PENDING WITH MCD
03/22/89		SUS			SUS				12/31/91	/ /	PENDING WITH MCD
10/30/89	Q2		SUS						01/02/92	/ /	PENDING WITH MCD
01/22/90	Q2	SUS	SUS	SUS					01/07/92	/ /	PENDING WITH MCD
04/02/90	Q2		NS	SUS					01/10/92	/ /	PENDING WITH MCD
09/04/90	Q2				SUS				01/10/92	/ /	PENDING WITH MCD
11/27/90	Q2	SUS	NS	NS			NS		01/10/92	/ /	PENDING WITH MCD
11/27/90		SUS							01/10/92	/ /	PENDING WITH MCD
09/09/91		SUS							01/13/92	/ /	PENDING WITH MCD
09/05/91	Q2	NS	PC		SUS				01/17/92	/ /	PENDING WITH MCD
11/05/91	Q2					SUS			03/09/92	/ /	PENDING WITH MCD
09/04/90	Q2		SUS		PC				03/11/92	/ /	PENDING WITH MCD
09/04/90	Q2		SUS		PC				03/11/92	/ /	PENDING WITH MCD
08/02/90	Q2	PC			SUS	U			03/13/92	/ /	PENDING WITH MCD
10/25/91	Q2		PC	SUS			NS		03/16/92	/ /	PENDING WITH MCD
12/09/91	Q2			SUS					03/17/92	/ /	PENDING WITH MCD

25 Total Cases

DATE RECEIVED	UNEC FORCE ACTS	CON REF	NEG DUTY	RACL SLUR	SEX SLUR	DIS- COURT	TO SFPD DATE	FROM SFPD DATE	COMMENTS
05/30/89	SUS	PC	PC		SUS		09/27/90	/ /	RETURNED ON 05/21/91 FOR OCC PROSECUTION
05/30/89			SUS				09/27/90	/ /	RETURNED ON 05/21/91 FOR OCC PROSECUTION
10/12/89	SUS						09/27/90	/ /	PENDING COMMISSION HEARING - OCC PROSECUTION
08/28/89		SUS	SUS				11/29/90	/ /	COMMISSION HEARING PENDING - OCC PROSECUTION
08/28/89	NS		SUS				11/29/90	/ /	COMMISSION HEARING PENDING - OCC PROSECUTION
08/28/89	NS		SUS				11/29/90	/ /	COMMISSION HEARING PENDING - OCC PROSECUTION
08/28/89	SUS		SUS				11/29/90	/ /	COMMISSION HEARING PENDING - OCC PROSECUTION
01/23/90	NS		SUS				01/14/91	/ /	PENDING COMMISSION HEARING - OCC PROSECUTION
01/23/90	NS		SUS		NS		01/14/91	/ /	PENDING COMMISSION HEARING - OCC PROSECUTION
08/07/90		SUS	SUS				04/03/91	/ /	RETURNED 7/15/91 FOR OCC PROSECUTION
08/07/90		SUS	SUS				04/03/91	/ /	RETURNED 7/15/91 FOR OCC PROSECUTION
01/08/91		NS	SUS				04/23/91	/ /	RETURNED ON 7/19/91 FOR OCC PROSECUTION
01/08/91	SUS		SUS		SUS		04/23/91	/ /	RETURNED ON 7/19/91 FOR OCC PROSECUTION
01/08/91			SUS				04/23/91	/ /	RETURNED ON 7/19/91 FOR OCC PROSECUTION
12/11/90	SUS				SUS		04/30/91	/ /	RETURNED 7/30/91 FOR OCC PROSECUTION
07/13/89		SUS	NS	SUS		NS	05/08/91	/ /	PROSECUTION RETURNED ON 10/3/91 FOR OCC
07/13/89	SUS				SUS		05/08/91	/ /	PROSECUTION RETURNED ON 10/3/91 FOR OCC
07/13/89			NS				05/08/91	/ /	PROSECUTION RETURNED ON 10/3/91 FOR OCC
06/20/90	SUS		SUS				06/25/91	/ /	PROSECUTION RETURNED 9/13/91 FOR OCC

1 Total Case

DATE RECEIVED	UNEC	UNWR	CON	REF	NEGT	RACL	SEX	DIS-	TO SFPD	DATE	COMMENTS
					DUTY	SLUR	SLUR	COURT			
06/20/90					SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90					SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90					SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90					SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90					SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90					SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90					NS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90					NS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90					SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90					SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
05/06/91					NS				06/25/91	/ /	RETURNED 10/11/91 FOR OCC PROSECUTION
05/06/91					SUS				06/25/91	/ /	RETURNED 10/11/91 FOR OCC PROSECUTION
05/06/91					SUS				06/25/91	/ /	RETURNED 10/11/91 FOR OCC PROSECUTION
01/30/90					SUS				07/19/91	/ /	RETURNED FOR OCC PROSECUTION
03/14/90					SUS				07/30/91	/ /	RETURNED FOR OCC PROSECUTION
02/14/90					SUS				08/09/91	/ /	RETURNED FOR OCC PROSECUTION
03/18/91					SUS				08/09/91	/ /	RETURNED ON 10/11/91 FOR OCC PROSECUTION
03/18/91					NS				08/09/91	/ /	RETURNED ON 10/11/91 FOR OCC PROSECUTION
03/18/91					SUS				08/09/91	/ /	RETURNED ON 10/11/91 FOR OCC PROSECUTION
02/27/90					SUS				09/13/91	/ /	RETURNED 10/3/91 FOR OCC PROSECUTION
10/10/89					SUS				10/03/91	/ /	RETURNED FOR OCC PROSECUTION

8 Total Cases

DATE RECEIVED	UNEC FORCE ACTS	CON REF	NEGTY DUTY	RACL SLUR	SEXL SLUR	DIS- COURT	TO SFPO DATE	FROM SFPO DATE	COMMENTS
06/06/89	SUS	NS					10/04/91	/ /	RETURNED ON 10/25/91 FOR OCC PROSECUTION
12/05/89	SUS		SUS				10/25/91	/ /	RETURNED BY MCD 11/8/91 FOR OCC PROSECUTION
04/12/90			SUS				11/19/91	/ /	RETURNED 12/16/91 FOR OCC PROSECUTION
07/12/91			SUS				12/17/91	/ /	RETURNED 12/31/91 FOR OCC PROSECUTION
05/02/90			SUS				12/19/91	/ /	PENDING OCC PROSECUTION
05/02/90			SUS				12/19/91	/ /	PENDING OCC PROSECUTION
06/06/90	SUS						01/10/92	/ /	RETURNED FOR OCC PROSECUTION

6 Total Cases

ACTION TAKEN ON OCC CASES IN 1992

DATE RECEIVED	UF	UA	CRD	NO	RS	SS	D	DATE CLOSED	DATE TO SFPD	DATE FROM SFPD	COMMENTS
02/07/90	SUS							11/15/90	12/10/90	01/10/92	COMMISSION HEARING: NOT SUSTAINED
03/26/90							SUS	12/16/91	01/10/92	02/03/92	CHIEF'S HEARING: ADMONISHED
07/30/90			SUS	SUS				12/13/90	01/02/91	02/03/92	CHIEF'S HEARING: ADMONISHED
04/02/90	PC		SUS	SUS			SUS	12/06/91	12/20/91	03/09/92	CHIEF'S REPRIMAND
04/02/90				SUS				12/06/91	12/20/91	03/09/92	OTHER POS GIVEN REPRIMANDS - NO MCD DISPO FOR THIS PO
04/02/90				SUS				12/06/91	12/20/91	03/09/92	CHIEF'S REPRIMAND
08/19/91		PC						12/31/91	01/17/92	03/09/92	CHIEF DECLINES TO CHARGE ON 3, OCC DECLINES TO CHARGE 1
08/19/91	SUS	SUS					SUS	12/31/91	01/17/92	03/09/92	MCD FINDS PROPER CONDUCT
04/27/90		PC		NS			SUS	03/04/92	03/23/92	03/31/92	
04/27/90				NS			NS	03/04/92	03/23/92	03/31/92	
12/11/90	NS	NS		NS				02/13/92	03/09/92	03/31/92	
12/11/90				SUS				02/13/92	03/09/92	03/31/92	MCD DISAGREES WITH OCC FINDING
12/11/90	NS			NS				02/13/92	03/09/92	03/31/92	

7 Total Cases

DATE RECEIVED	UF	ALLEGATIONS SUSTAINED				D	DATE CLOSED		DATE FROM SFPPD	COMMENTS
		UA	CRD	ND	RS	SS	DATE	TO		
10/30/89		SUS					05/01/91	01/02/92	/ /	PENDING WITH MCD
10/30/89		NS				NS	05/01/91	01/02/92	/ /	PENDING WITH MCD
01/22/90	SUS	SUS					12/17/91	01/07/92	/ /	PENDING WITH MCD
01/22/90	PC						12/17/91	01/07/92	/ /	
01/22/90	PC						12/17/91	01/07/92	/ /	
03/26/90						SUS	12/16/91	01/10/92	02/03/92	CHIEF'S HEARING: ADMONISHED
04/02/90		NS					12/19/91	01/10/92	/ /	PENDING WITH MCD
06/06/90	SUS						12/19/91	01/10/92	/ /	RETURNED FOR OCC PROSECUTION
09/04/90	PC					NS	12/19/91	01/10/92	/ /	PENDING WITH MCD
09/04/90						SUS	12/19/91	01/10/92	/ /	
09/04/90	NS						12/19/91	01/10/92	/ /	PENDING WITH MCD
09/04/90						NS	12/19/91	01/10/92	/ /	
11/27/90	SUS						12/19/91	01/10/92	/ /	PENDING WITH MCD
11/27/90	NS						12/19/91	01/10/92	/ /	
11/27/90	SUS					NS	12/19/91	01/10/92	/ /	PENDING WITH MCD
11/27/90	NS					NS	12/19/91	01/10/92	/ /	
09/09/91	SUS					SUS	12/19/91	01/13/92	/ /	PENDING WITH MCD
09/19/91	SUS						12/31/91	01/17/92	03/09/92	CHIEF DECLINES TO CHARGE ON 3, OCC DECLINES TO CHARGE 1
08/19/91	PC						12/31/91	01/17/92	03/09/92	PENDING WITH MCD
09/05/91	NS	PC				SUS	12/18/91	01/17/92	/ /	
09/05/91						U	12/18/91	01/17/92	/ /	
12/11/90	NS					NS	02/13/92	03/09/92	03/31/92	
12/11/90						SUS	02/13/92	03/09/92	03/31/92	MCD DISAGREES WITH OCC FINDING
12/11/90	NS					NS	02/13/92	03/09/92	03/31/92	
11/05/91						SUS	02/11/92	03/09/92	/ /	PENDING WITH MCD
09/04/90	SUS					PC	11/14/91	03/11/92	/ /	PENDING WITH MCD
09/04/90	SUS					PC	11/14/91	03/11/92	/ /	PENDING WITH MCD
08/02/90	PC					SUS	02/24/92	03/13/92	/ /	PENDING WITH MCD
08/02/90	U					U	02/24/92	03/13/92	/ /	
10/25/91						NS	02/13/92	03/16/92	/ /	PENDING WITH MCD
12/09/91						SUS	02/14/92	03/17/92	/ /	PENDING WITH MCD
04/27/90						NS	03/04/92	03/23/92	03/31/92	PENDING WITH MCD
04/27/90	PC					NS	03/04/92	03/23/92	03/31/92	MCD FINDS PROPER CONDUCT

17 Total Cases

PACIFIC OCEAN



MAP OF SAN FRANCISCO POLICE DISTRICTS AND NEIGHBORHOODS

- A - CENTRAL
- B - SOUTHERN
- C - POTRERO
- D - MISSION
- E - NORTHERN
- F - PARK
- G - RICHMOND
- H - INGLESIDE
- I - TARAUAL
- T- TENDERLOIN TASK FORC

DEFINITIONS OF ALLEGATIONS

UF - UNNECESSARY FORCE: Any use of force which exceeds the level of force reasonably needed to perform a necessary police action

UA - UNWARRANTED ACTION: An act or action not necessitated by circumstances or which does not effect a legitimate police function.

CRD - CONDUCT REFLECTING DISCREDIT ON THE DEPARTMENT: An act or action which, by its nature, reflects badly on the Department and undermines public confidence.

ND - NEGLIGENCE OF DUTY: Failure to take action when some action is required under the applicable laws and regulations.

RS - RACIAL SLURS: Behavior or use of language meant to belittle or defame because of race or ethnicity.

SS - SEXUAL SLURS: Behavior or use of language meant to belittle or defame because of sex or sexual preference.

D - DISCOURTESY: Behavior or language commonly known to cause offense, including use of profanity.

DEFINITIONS OF DISPOSITIONS

SUSTAINED: A preponderance of the evidence proves that the conduct complained of did occur and that, using as a standard the applicable regulations of the Department, the conduct was improper.*

NOT SUSTAINED: The investigation fails to disclose sufficient evidence to prove the allegation(s) made in the complaint or to disprove such allegation(s).*

PROPER CONDUCT: The evidence proves that the acts which provided the basis for the allegation(s) occurred; however, such acts were justified, lawful and proper.*

UNFOUNDED: The evidence proves that the acts alleged in the complaint did not occur, or that the named member was not involved in the acts alleged in the complaint.

INFORMATION ONLY 1: The evidence proves that the actions complained of did not involve a sworn member of the Department.... Complaints against non-sworn employees of the Department or employees of other agencies are referred to the appropriate agency or agencies.*

INFORMATION ONLY 2: The evidence proves that ... the actions described were so obviously imaginary that their occurrence is not admissible by any competent authority.

NO FINDING: The complainant failed to disclose promised necessary and essential information to further the investigation; the complainant wishes to withdraw the complaint; the complainant is no longer available for questioning.**

* Taken from San Francisco Police Department General Order L-1, Section VIII.B.

** Taken from O.C.C. Hearing Rules, Section 200.21.

SF
C39
#2
3rd Quarter '92

THE POLICE COMMISSION

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

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STATISTICAL REPORT
FOR
/// THIRD QUARTER 1992

Incorporating
Monthly Reports
for

July, August & September of 1992

**OFFICE OF CITIZEN COMPLAINTS
STATISTICAL REPORT
FOR THIRD QUARTER 1992
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Appendix:

A	Map of San Francisco Police Districts
B	Definitions of Allegations
C	Definitions of Dispositions

PLEASE NOTE:

The term **"Case"** as used in this report refers to one complaint, usually containing various allegations of different misconduct types. The term **"Allegation"** as used in this report refers to one allegation of one type of misconduct. Cases may contain numerous allegations of misconduct, against numerous officers. This account for the difference in complaint and allegation totals throughout this report.

Year to Date Statistics

OFFICE OF CITIZEN COMPLAINTS

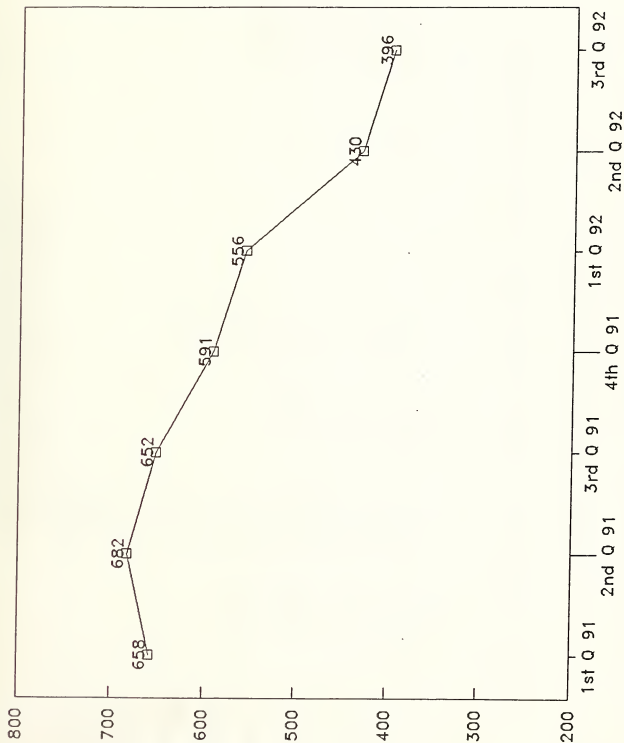
Year to Date Totals as of 3rd Quarter 1992

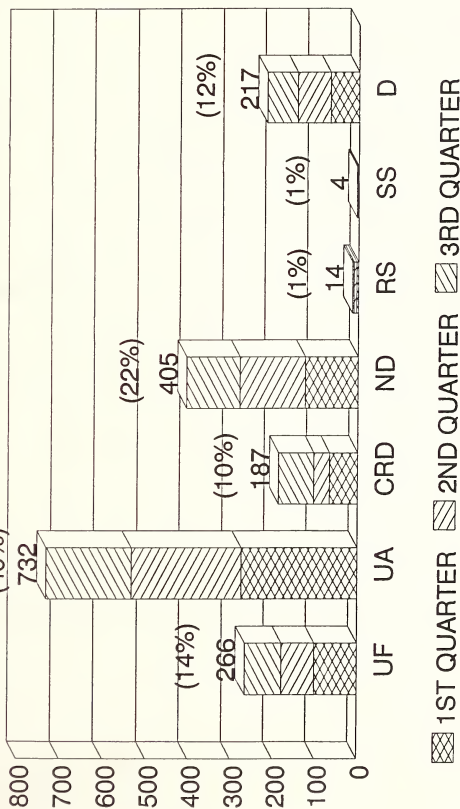
	FIRST QUARTER TOTAL	SECOND QUARTER TOTAL	THIRD QUARTER TOTAL	YEAR TO DATE TOTAL*
TOTAL NUMBER OF CASES RECEIVED.....	244	292	309	845
TOTAL NUMBER OF CASES CLOSED.....	283	418	339	1,040
TOTAL NUMBER OF CASES SUSTAINED.....	13	23	23	59
PERCENT OF CASES SUSTAINED.....	5%	6%	7%	6%
TOTAL NUMBER OF CASES PENDING	556	430	396	396

 * Total number of complaints filed against SFPD was 808. The remaining 37 complaints were referred to other jurisdictions, or merged.

OCC PENDING COMPLAINTS

PROGRESS THROUGH 1991 AND 1992



OCC ALLEGATIONS RECEIVED
1ST, 2ND & 3RD QUARTER
(40%)

Total Allegations = 1,825

OFFICE OF CITIZEN COMPLAINTS

TOTAL ALLEGATIONS CLOSED TO DATE IN 1992*

As of 30 September 1992

ALLEGATIONS SUSTAINED

	UF	UA	CRD	ND	RS	SS	POLICY/ D PROCEDURE	TRAINING FAILURE	TOTAL
1ST QUARTER TOTAL	1	7	3	8	0	1	1	3	24
2ND QUARTER TOTAL	4	14	9	24	1	1	3	2	58
3RD QUARTER TOTAL	4	5	4	13	0	0	5	4	36
YEAR TO DATE TOTAL	9	27	16	45	1	2	9	9	118

ALLEGATIONS NOT SUSTAINED

	UF	UA	CRD	ND	RS	SS	POLICY/ D PROCEDURE	TRAINING FAILURE	TOTAL
1ST QUARTER TOTAL	61	97	52	100	16	2	79	0	407
2ND QUARTER TOTAL	54	108	60	75	11	4	69	1	382
3RD QUARTER TOTAL	116	83	86	105	5	2	75	1	473
YEAR TO DATE TOTAL	231	288	198	280	32	8	223	2	1,262

ALLEGATIONS UNFOUNDED

	UF	UA	CRD	ND	RS	SS	POLICY/ D PROCEDURE	TRAINING FAILURE	TOTAL
1ST QUARTER TOTAL	34	22	14	19	3	0	4	1	97
2ND QUARTER TOTAL	32	50	21	45	1	1	26	4	180
3RD QUARTER TOTAL	34	29	11	41	2	0	14	0	131
YEAR TO DATE TOTAL	100	101	46	105	6	1	44	5	408

ALLEGATIONS FOUND TO BE PROPER CONDUCT

	UF	UA	CRD	ND	RS	SS	POLICY/ D PROCEDURE	TRAINING FAILURE	TOTAL
1ST QUARTER TOTAL	38	187	9	50	0	0	2	3	289
2ND QUARTER TOTAL	34	204	14	45	0	0	12	6	315
3RD QUARTER TOTAL	13	145	3	50	0	0	1	0	212
YEAR TO DATE TOTAL	85	536	26	145	0	0	15	9	816

ALLEGATIONS IN WHICH NO FINDING WAS THE DISPOSITION

	UF	UA	CRD	ND	RS	SS	POLICY/ D PROCEDURE	TRAINING FAILURE	TOTAL
1ST QUARTER TOTAL	6	5	6	9	1	0	2	0	29
2ND QUARTER TOTAL	6	11	7	11	0	1	8	0	44
3RD QUARTER TOTAL	6	17	6	11	0	0	4	0	44
YEAR TO DATE TOTAL	18	33	19	31	1	1	14	0	117

ALLEGATIONS WITHDRAWN

	UF	UA	CRD	ND	RS	SS	POLICY/ D PROCEDURE	TRAINING FAILURE	TOTAL
1ST QUARTER TOTAL	1	0	2	0	0	0	1	0	4
2ND QUARTER TOTAL	0	5	2	8	0	0	2	0	17
3RD QUARTER TOTAL	0	5	0	1	0	0	2	0	8
YEAR TO DATE TOTAL	1	10	4	9	0	0	5	0	29

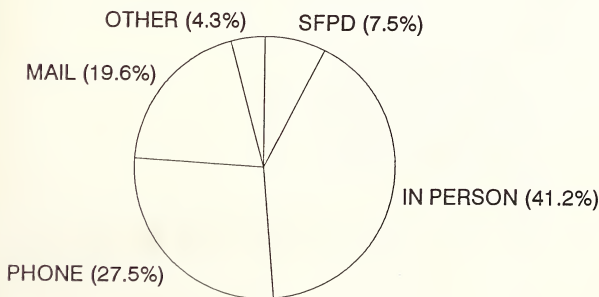
* May involve allegations received in any combination of prior quarters or years.

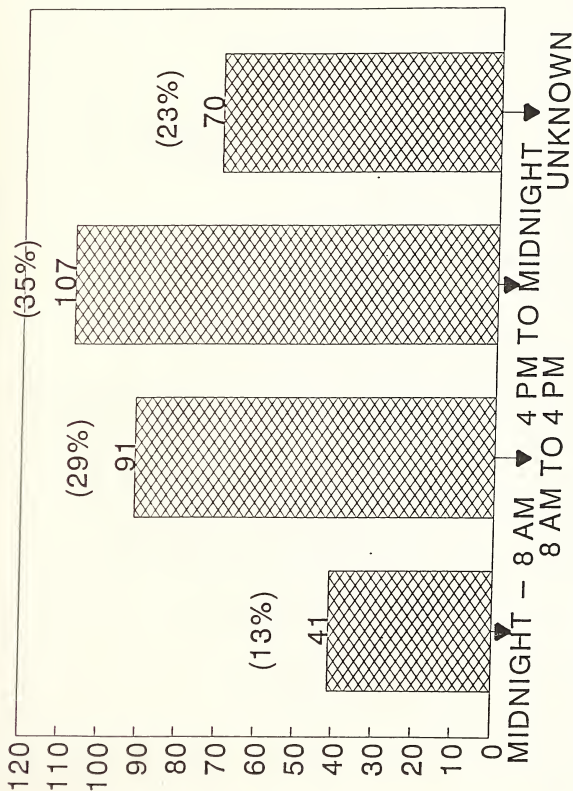
UF = Unnecessary Force UA = Unwarranted Action CRD = Conduct Reflecting Discredit ND = Neglect of Duty RS = Racial Slur SS = Sexual Slur D = Discourtesy

OFFICE OF CITIZEN COMPLAINTS
METHOD OF COMPLAINANT CONTACT
In 1992

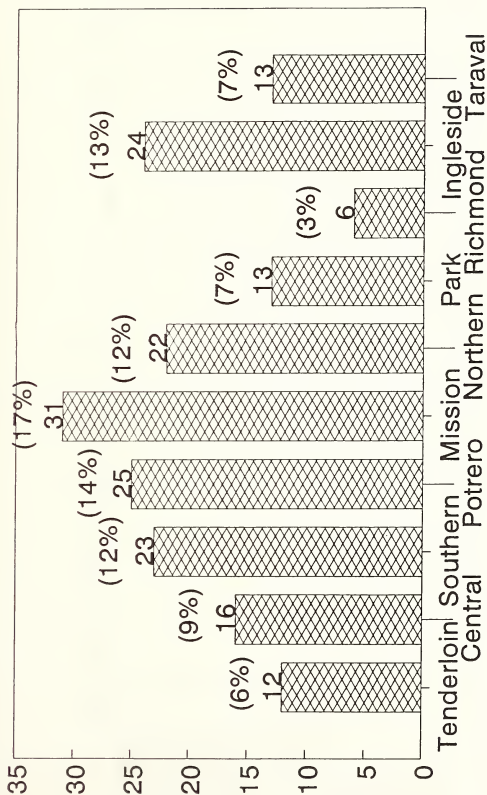
	IN PERSON	PHONE	MAIL	SFPD	MAYOR	OTHER	TOTAL
January	31	23	16	4	0	1	75
February	31	17	20	6	0	1	75
March	46	35	17	4	0	2	104
First Quarter Total	108	75	53	14	0	4	254
April	37	34	14	5	0	9	99
May	51	27	26	3	0	6	113
June	27	30	22	6	0	5	90
Second Quarter Total	115	91	62	14	0	20	302
July	38	29	11	16	0	6	100
August	55	15	17	6	0	1	94
September	32	22	23	13	0	5	95
Third Quarter Total	125	66	51	35	0	12	289
YEAR TO DATE TOTAL	348	232	166	63	0	36	845

METHOD OF OCC COMPLAINANT CONTACT
in 1992



OCC COMPLAINTS BY TIME OF EVENT
THIRD QUARTER TOTALS

OCC COMPLAINTS RECEIVED BY STATION JULY THROUGH SEPTEMBER 1992



TOTAL = 185

Graph does not include other assignments, including Crime Suppression, Narcotics, etc., and assignments pending identification.

OFFICE OF CITIZEN COMPLAINTS
Complaints and Allegations by Unit
THIRD QUARTER TOTALS

ALLEGATION NUMBERS													
UNIT	COMPLAINT COUNT	UNNECESSARY FORCE	UNWARRANTED ACTION	CONDUCT REFLECTING DISCREDIT	NEGLECT OF DUTY	RACIAL SLUR	SEXUAL SLUR	DISCOURTESY	PROCEDURE	POLICY	TRAINING FAILURE	Total Allegations	TOTAL OFFICERS
-Unknown Assignment	68	4	20	13	21	0	0	8	2	1	0	69	84
1J -Tndholm Task For	12	11	8	0	0	0	0	4	0	0	0	33	20
1P -Gang Task Force	1	1	1	0	0	0	0	0	0	0	0	3	2
20 -Property Control	1	0	1	0	0	0	0	0	0	0	0	0	1
3A -Central Station	16	3	19	6	6	0	0	7	0	0	0	41	20
23C -Southern Station	9	13	6	18	0	0	0	5	0	0	0	51	29
32C -Porter Station	31	16	15	6	9	2	0	4	0	0	0	52	29
3D -Mission Station	16	11	10	0	13	0	0	13	0	0	0	45	38
3E -Northern Station	22	0	19	3	13	1	0	6	0	0	0	50	28
3F -Park Station	13	0	19	4	3	0	0	4	0	0	0	36	24
3F -Richmond Station	6	3	5	1	3	0	0	5	0	0	0	13	9
3H -Ingleside Station	24	8	19	8	9	0	0	2	0	0	0	29	27
3I -Faravall Station	13	0	10	5	4	0	0	0	0	0	0	21	13
4A -Solo Microcircuit Unit	6	3	10	13	1	2	0	0	0	0	0	21	13
4K -Spec Microcircuit Detail	5	0	4	2	4	1	0	2	0	0	0	13	10
4M -Mini Transit Detail	3	0	0	2	1	0	0	0	0	0	0	7	5
4N -Headquarters Company	5	1	4	1	1	0	0	2	0	0	0	6	4
4T -Auto	4	0	3	4	0	0	0	3	0	0	0	8	5
5C -Auto	4	0	3	4	0	0	0	3	0	0	0	8	5
9D -Burglary	1	0	0	0	1	0	0	0	0	0	0	10	7
3F -Fraud	1	0	0	0	1	0	0	0	0	0	0	1	1
3G -General Works	2	1	2	3	2	0	0	0	0	0	0	1	1
5H -Sex Crimes	5	0	0	3	2	0	0	0	0	0	0	8	5
5I -Sex Crimes	2	0	0	3	1	1	0	0	0	0	0	2	1
5N -Narcotics	4	1	0	0	1	0	0	0	0	0	0	1	1
5S -S Squad	1	1	2	0	1	0	0	2	0	0	0	4	4
5T -Juvenile	1	0	0	0	0	0	0	0	0	0	0	3	2
5U -Invest HQ Staff	1	0	0	1	0	0	0	0	0	0	0	1	1
5V -Vice/Prostitution	1	1	0	0	0	0	0	0	0	0	0	1	1
TOTAL	305	87	198	84	126	4	0	72	2	1	0	574	390
101-Info only (Referral)	4												
GRAND TOTAL COMPLAINTS	309												

OFFICE OF CITIZEN COMPLAINTS Complaints by Time of Event THIRD QUARTER TOTALS

UNIT	0001- 0800	0801- 1600	1601- 2400	UNKNOWN
-Unknown Assignment	7	20	18	20
1J -Tenderloin Task Forc	2	3	7	1
1P -Intell./Gang Task Fo	0	1	0	0
2D -Property Control	0	0	0	1
3A -Central Station	5	3	4	4
3B -Southern Station	4	9	4	6
3C -Potrero Station	6	6	9	3
3D -Mission Station	6	9	10	6
3E -Northern Station	2	8	9	3
3F -Park Station	0	6	5	3
3G -Richmond Station	2	1	2	1
3H -Ingliside Station	0	6	13	5
3I -Taraval Station	4	4	5	1
3T -Crime Suppression Uni	0	0	6	0
4B -Solo Motorcycle	0	5	4	1
4K -Special Motorcycle D	0	2	1	2
4M -Muni Transit Detail	0	2	1	0
4T -Headquarters Company	0	4	1	0
5C -Auto	1	0	0	3
5D -Burglary	0	0	1	0
5F -Fraud	0	0	0	1
5G -General Works	0	0	1	1
5H -Homicide	0	0	1	4
5I -Sex Crimes	0	0	1	1
5N -Narcotics	1	1	1	0
5S -S Squad	0	0	0	1
5T -Juvenile	0	1	0	1
5U -Investigations HQ St	0	0	0	0
5V -Vice Crimes/Prostitu	1	0	0	1
101 -Info only (Referral)	0	0	2	1
102 -Info only	0	0	1	0
TOTAL	41	91	107	70

Monthly Breakdown of
Third Quarter Statistics by Unit

July

ALLEGATION NUMBERS

[illegible]

OFFICE OF CITIZEN COMPLAINTS
Complaints by Time of Event
DATE: 07/01/1992 TO 07/31/1992

UNIT	0001- 0800	0801- 1600	1601- 2400	VARIOUS	UNKNOWN
-----	-----	-----	-----	-----	-----
-Unknown Assignment	2	6	10	0	11
1J -Tenderloin Task Forc	0	0	2	0	0
1P -Intell./Gang Task Fo	0	1	0	0	0
3A -Central Station	3	2	3	0	0
3B -Southern Station	1	4	1	0	2
3C -Potrero Station	1	5	3	0	1
3D -Mission Station	4	1	2	0	0
3E -Northern Station	0	3	4	0	1
3F -Park Station	0	2	3	0	0
3G -Richmond Station	1	1	0	0	0
3H -Ingleside Station	0	0	3	0	1
3I -Taraval Station	2	1	1	0	1
4B -Solo Motorcycle	0	0	1	0	0
4K -Special Motorcycle D	0	0	0	0	1
4M -Muni Transit Detail	0	1	0	0	0
4T -Headquarters Company	0	2	0	0	0
5C -Auto	0	0	0	0	2
5D -Burglary	0	0	1	0	0
5F -Fraud	0	0	0	0	0
5H -Homicide	0	0	0	0	1
5N -Narcotics	0	0	1	0	0
5S -S Squad	0	0	0	0	1
5T -Juvenile	0	1	0	0	0
101-Info only (Referral)	0	0	1	0	1
-----	-----	-----	-----	-----	-----
TOTAL	14	31	35	0	24

Monthly Breakdown of
Third Quarter Statistics by Unit

August

ALLEGATION NUMBERS

[illegible]

OFFICE OF CITIZEN COMPLAINTS
Complaints by Time of Event
DATE: 08/01/1992 TO 08/31/1992

UNIT	0001- 0800	0801- 1600	1601- 2400	VARIOUS	UNKNOWN
-----	-----	-----	-----	-----	-----
-Unknown Assignment	3	7	6	0	4
1J -Tenderloin Task Forc	2	1	4	0	0
3A -Central Station	1	0	0	0	1
3B -Southern Station	2	2	2	0	4
3C -Potrero Station	3	1	4	0	2
3D -Mission Station	2	3	3	0	3
3E -Northern Station	1	2	1	0	1
3F -Park Station	0	3	0	0	1
3G -Richmond Station	0	0	1	0	0
3H -Ingleside Station	0	3	4	0	3
3I -TaraVal Station	0	2	1	0	0
3I -Crime Suppression Uni	0	0	1	0	0
4B -Solo Motorcycle	0	2	3	0	0
4K -Special Motorcycle B	0	1	1	0	0
4M -Muni Transit Detail	0	1	1	0	0
4T -Headquarters Company	0	1	1	0	0
5C -Auto	0	0	0	0	1
5G -General Works	0	0	0	0	2
5I -Sex Crimes	0	0	1	0	0
5N -Narcotics	1	0	1	0	1
5V -Vice Crimes/Prostitu	1	0	0	0	0
10I -Info only (Referral)	0	0	1	0	0
-----	-----	-----	-----	-----	-----
TOTAL	16	29	36	0	23

Monthly Breakdown of
Third Quarter Statistics by Unit

September

OFFICE OF CITIZEN COMPLAINTS
Complaints and Allegations by Unit
DATE: 09/01/1992 TO 09/30/1992

UNIT	COMPLAINT COUNT	ALLEGATION NUMBERS										TOTAL OFFICERS	
		Unnecessary Force	Unwarranted Action	Conduct Reflecting Discredit	Neglect of Duty	Racial Slur	Sexual Slur	Discourtesy	Procedure	Policy	Training Failure		Total Allegations
-Unknown Assignment	20	1	5	4	9	0	0	2	0	1	0	22	25
1J - Indoctrin Task For	3	0	3	0	0	0	0	0	0	0	0	3	4
20 - Property Control	1	0	0	0	0	0	0	0	0	0	0	0	1
3A - Central Station	7	1	8	2	2	0	0	0	0	0	0	15	10
38 - Southern Station	5	4	2	0	4	0	0	0	0	0	0	11	7
3C - Potrero Station	5	3	1	3	4	1	0	1	0	0	0	13	8
3D - Mission Station	13	7	2	3	5	0	0	4	0	0	0	21	14
3E - Northern Station	9	3	4	2	5	0	0	4	0	0	0	18	12
3F - Park Station	3	0	3	0	1	0	0	2	0	0	0	6	4
3G - Richmond Station	3	0	1	0	2	0	0	0	0	0	0	3	2
3H - Ingersoll Station	10	0	5	3	7	0	0	0	0	0	0	18	12
3I - Taraval Station	5	3	2	1	2	0	0	3	0	0	0	9	6
3J - Crime Suppression Unit	5	3	8	2	2	0	0	1	0	0	0	16	9
48 - Solo Motorcycle	3	0	2	0	0	0	0	2	0	0	0	5	3
4K - Spec Motorcycle Detail	2	0	1	0	0	0	0	0	0	0	0	2	2
4T - Headquarters Company	1	0	0	1	1	0	0	0	0	0	0	2	1
5C - Auto	1	0	0	0	0	0	0	0	0	0	0	0	2
5G - General Works	3	1	2	2	1	0	0	0	0	0	0	6	4
5H - Homicide	1	0	0	0	1	0	0	0	0	0	0	1	1
5U - Invest Hq Staff	1	0	0	1	0	0	0	0	0	0	0	1	1
TOTAL	101	25	52	27	47	1	0	25	0	1	0	178	131

OFFICE OF CITIZEN COMPLAINTS
Complaints by Time of Event
DATE: 09/01/1992 TO 09/30/1992

UNIT	0001- 0800	0801- 1600	1601- 2400	VARIOUS	UNKNOWN
-----	-----	-----	-----	-----	-----
-Unknown Assignment	1	7	5	0	7
1J -Tenderloin Task Force	0	2	1	0	0
2D -Property Control	0	0	0	0	1
3A -Central Station	2	1	1	0	3
3B -Southern Station	1	3	1	0	0
3C -Potrero Station	2	1	2	0	0
3D -Mission Station	0	5	5	0	3
3E -Northern Station	1	3	4	0	1
3F -Park Station	0	1	1	0	1
3G -Richmond Station	1	0	1	0	1
3H -Ingleside Station	0	3	6	0	1
3I -Faraval Station	1	1	3	0	0
3T -Crime Suppression Uni	0	0	5	0	0
4B -Solo Motorcycle	0	3	0	0	0
4K -Special Motorcycle D	0	1	0	0	1
4T -Headquarters Company	0	1	0	0	0
5C -Auto	1	0	0	0	0
5G -General Works	0	0	1	0	2
5H -Homicide	0	0	1	0	0
5U -Investigations Hq St	0	0	0	0	1
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TOTAL	10	32	37	0	22



Summary of Action Taken on OCC cases in 1992

ACTION TAKEN ON OCC CASES IN 1992

DATE RECEIVED	U	UA	CRD	ND	RS	SS	D	DATE CLOSED	DATE TO SFPO	DATE FROM SFPO	COMMENTS
02/07/90	SUS							11/15/90	12/10/90	01/10/92	COMMISSION HEARING: NOT SUSTAINED
03/03/90							SUS	12/16/91	01/10/92	02/03/92	CHIEF'S HEARING: ADMONISHED
07/30/90		SUS	SUS					12/13/90	01/02/91	02/03/92	CHIEF'S HEARING: ADMONISHED
04/02/90		SUS						12/06/91	12/20/91	03/09/92	CHIEF'S REPRIMAND
04/02/90		SUS						12/06/91	12/20/91	03/09/92	OTHER POS GIVEN REPRIMANDS - NO MCD DISPO FOR THIS PO
04/02/90	PC	SUS					SUS	12/06/91	12/20/91	03/09/92	CHIEF'S REPRIMAND
04/27/90	PC	NS	NS				SUS	03/04/92	03/23/92	03/31/92	MCD FINDS PROPER CONDUCT
04/27/90		NS					NS	03/04/92	03/23/92	03/31/92	
12/11/90	NS	NS						02/13/92	03/09/92	03/31/92	
12/11/90	NS	NS						02/13/92	03/09/92	03/31/92	
12/11/90	NS	SUS						02/13/92	03/09/92	03/31/92	
03/19/90	PC	U						08/21/91	09/13/91	04/10/92	MCD DISAGREES WITH OCC FINDING
03/19/90	NS	PC						08/21/91	09/13/91	04/10/92	
03/19/90	NS	NS					NS	08/21/91	09/13/91	04/10/92	
03/19/90	SUS	SUS						08/21/91	09/13/91	04/10/92	ADMONISHMENT AND RETRAINING
01/23/91		SUS						07/20/91	08/14/91	04/10/92	REPRIMAND
12/09/91		SUS						02/14/92	03/17/92	04/10/92	ADMONISHMENT
08/02/90	PC	SUS	U				NS	02/24/92	03/13/92	05/19/92	CHIEF'S SUSPENSION: 1 DAY
08/02/90	U							02/24/92	03/13/92	05/19/92	
08/19/91	SUS	SUS					SUS	12/31/91	01/17/92	05/19/92	CHIEF DECLINES TO CHARGE ON UF & UA, REPRIMAND ON SS
08/19/91	PC							12/31/91	01/17/92	05/19/92	
09/24/91		SUS						04/13/92	05/13/92	06/02/92	MCD FINDS CONDUCT NOT IMPROPER, DECLINES TO CHARGE
12/31/91		SUS					NS	05/18/92	06/03/92	06/10/92	MCD DISAGREES WITH FINDING
04/02/90	NS	SUS	U					12/19/91	01/10/92	06/17/92	CHIEF'S SUSPENSION: 5 DAYS
09/04/90	SUS	PC						11/14/91	03/11/92	06/17/92	CHIEF FINDS PROPER CONDUCT
09/04/90	SUS	PC						11/14/91	03/11/92	06/17/92	AFTER HEARING
09/04/90	SUS	PC						11/14/91	03/11/92	06/17/92	CHIEF FINDS PROPER CONDUCT
09/04/90	SUS	PC						11/14/91	03/11/92	06/17/92	AFTER HEARING
07/30/91	PC	SUS						01/14/92	01/31/92	06/17/92	CHIEF'S WRITTEN REPRIMAND
07/30/91	PC	NS						01/14/92	01/31/92	06/17/92	
07/30/91	U							01/14/92	01/31/92	06/17/92	
05/08/91	NS	NS					NS	07/01/92	07/17/92	07/22/92	MCD DISAGREES WITH OCC FINDING
05/08/91	NS	NS					SUS	07/01/92	07/17/92	07/22/92	OF SUSTAINED

DATE RECEIVED	UF	ALLEGATION	SUSTAINED	DATE CLOSED	DATE TO SFPD	DATE FROM SFPD	COMMENTS
09/05/91	NS	PC	SUS	12/18/91	01/17/92	07/22/92	ADMONISHMENT
09/05/91	U			12/18/91	01/17/92	07/22/92	ADMONISHMENT
10/25/91	PC	SUS		02/13/92	03/16/92	07/22/92	CHIEF FINDS PROPER CONDUCT
11/05/91	SUS			02/11/92	03/09/92	07/22/92	CHIEFS 40 HOUR SUSPENSION
12/26/91	PC			04/17/92	05/04/92	07/22/92	ADMONISHMENT
12/26/91	SUS			04/17/92	05/04/92	07/22/92	ADMONISHMENT
01/29/92			SUS	05/18/92	06/01/92	07/22/92	ADMONISHMENT
03/21/91	U			01/08/92	01/28/92	07/23/92	ADMONISHMENT
08/21/91	PC			01/08/92	01/28/92	07/23/92	ADMONISHMENT
08/21/91	SUS			01/08/92	01/28/92	07/23/92	ADMONISHMENT
04/25/90	SUS			07/01/92	07/21/92	07/27/92	RETURNED BY MCD FOR FURTHER ANALYSIS
11/13/90	NS		NS	04/06/92	07/23/92	08/07/92	ADMONISHED
11/13/90	SUS			04/06/92	07/23/92	08/07/92	ADMONISHMENT
11/13/90	SUS			04/06/92	07/23/92	08/07/92	ADMONISHMENT
10/17/91	SUS			07/27/92	08/12/92	09/02/92	ADMONISHMENT AND RETRAINING
10/17/91	PC			07/27/92	08/12/92	09/02/92	ADMONISHMENT AND RETRAINING
07/25/91			SUS	04/13/92	05/13/92	09/10/92	ADMONISHMENT
07/12/91	SUS			05/11/92	06/03/92	09/10/92	ADMONISHMENT AND RETRAINING
07/12/91	SUS			05/11/92	06/03/92	09/10/92	ADMONISHMENT AND RETRAINING
02/12/91	U			07/15/92	07/31/92	09/17/92	
02/12/91	NS			07/15/92	07/31/92	09/17/92	CHIEF'S REPRIMAND
02/12/91	U			07/15/92	07/31/92	09/17/92	CHIEF'S REPRIMAND
10/31/91	SUS			06/03/92	06/17/92	09/17/92	CHIEF'S REPRIMAND
02/05/92	NS			06/01/92	08/25/92	09/17/92	CHIEF FINDS NOT SUSTAINED
02/05/92	SUS			06/01/92	08/25/92	09/17/92	RETURNED BY MCD FOR FURTHER ACTION BY OCC
10/18/90	PC		NS	09/01/92	09/17/92	09/22/92	RETURNED BY MCD FOR FURTHER ACTION BY OCC
10/18/90	PC		NS	09/01/92	09/17/92	09/22/92	PENDING WITH MCD
10/18/90	SUS			09/01/92	09/17/92	09/22/92	
10/18/90	PC			09/01/92	09/17/92	09/22/92	

TOTAL CASES - 32

Summary of OCC Prosecution Cases

DATE RECEIVED	UNEC FORCE	UNWR ACTS	CON REF	NEG DUTY	RACL SLUR	SEXL SLUR	DIS- CRISY	TO SFPD DATE	FROM SFPD DATE	COMMENTS
05/30/89	SUS	PC	PC	SUS				09/27/90	/ /	RETURNED ON 05/21/91 FOR OCC PROSECUTION
05/30/89	SUS		SUS					09/27/90	/ /	RETURNED ON 05/21/91 FOR OCC PROSECUTION
10/12/89	SUS							09/27/90	/ /	PENDING COMMISSION HEARING - OCC PROSECUTION
08/28/89	SUS		SUS					11/29/90	/ /	COMMISSION HEARING PENDING - OCC PROSECUTION
08/28/89	NS		SUS					11/29/90	/ /	COMMISSION HEARING PENDING - OCC PROSECUTION
08/28/89	NS		SUS					11/29/90	/ /	COMMISSION HEARING PENDING - OCC PROSECUTION
08/28/89	SUS		SUS					11/29/90	/ /	COMMISSION HEARING PENDING - OCC PROSECUTION
01/23/90	NS		SUS					01/14/91	/ /	PENDING COMMISSION HEARING - OCC PROSECUTION
01/23/90	NS		SUS		NS			01/14/91	/ /	PENDING COMMISSION HEARING - OCC PROSECUTION
08/07/90	SUS		SUS					04/03/91	/ /	RETURNED 7/15/91 FOR OCC PROSECUTION
08/07/90	SUS		SUS					04/03/91	/ /	RETURNED 7/15/91 FOR OCC PROSECUTION
01/08/91	SUS		SUS		SUS			04/23/91	/ /	RETURNED ON 7/19/91 FOR OCC PROSECUTION
01/08/91			SUS					04/23/91	/ /	RETURNED ON 7/19/91 FOR OCC PROSECUTION
01/08/91	NS		SUS					04/23/91	/ /	RETURNED ON 7/19/91 FOR OCC PROSECUTION
12/11/90	SUS				SUS			04/30/91	/ /	RETURNED 7/30/91 FOR OCC PROSECUTION
07/13/89	SUS		SUS		SUS			05/08/91	/ /	RETURNED ON 10/3/91 FOR OCC PROSECUTION
07/13/89	SUS		NS	NS	SUS			05/08/91	/ /	RETURNED ON 10/3/91 FOR OCC PROSECUTION
07/13/89			NS					05/08/91	/ /	RETURNED ON 10/3/91 FOR OCC PROSECUTION

Unnecessary Force Unwarranted Action Conduct Reflecting Discredit Neglect of Duty Racial Slur Sexual Slur Discourtesy

CASES SET FOR OCC PROSECUTION

[illegible]

CASES SET FOR OCC PROSECUTION

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DATE RECEIVED	UNEC FORCE	UNUR ACTS	CON REF	MEGT DUTY	RACL SLUR	SEXL SLUR	DIS- CRTSY	TO SFPD DATE	FROM SFPD DATE	COMMENTS
06/20/90				SUS				06/25/91	/ /	OCC PROSECUTION PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90	U			SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90				SUS				06/25/91	/ /	OCC PROSECUTION PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90				SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90				SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90				SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90				SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90				SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90				NS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90				SUS				06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
06/20/90								06/25/91	/ /	PENDING - RETURNED 9/13/91 FOR OCC PROSECUTION
05/05/91	SUS							06/25/91	/ /	RETURNED 10/11/91 FOR OCC PROSECUTION
05/06/91	SUS							06/25/91	/ /	RETURNED 10/11/91 FOR OCC PROSECUTION
05/06/91				NS		SUS		06/25/91	/ /	RETURNED 10/11/91 FOR OCC PROSECUTION
07/30/90	SUS					NS		07/19/91	/ /	RETURNED FOR OCC PROSECUTION
03/14/90	SUS							07/30/91	/ /	RETURNED FOR OCC PROSECUTION
02/14/90	SUS							08/09/91	/ /	RETURNED FOR OCC PROSECUTION
03/18/91				SUS				08/09/91	/ /	RETURNED ON 10/11/91 FOR OCC PROSECUTION
03/18/91	NS			SUS		NS		08/09/91	/ /	RETURNED ON 10/11/91 FOR OCC PROSECUTION
03/18/91	SUS			SUS		NS		08/09/91	/ /	RETURNED ON 10/11/91 FOR OCC PROSECUTION

Unnecessary Force Unwarranted Action Conduct Reflecting Discredit Neglect of Duty Racial Slur Sexual Discourtesy

CASES SET FOR OCC PROSECUTION

DATE RECEIVED	UNEC FORCE	UNUR ACTS	CON REF	NEGTY SLUR	RACL SLUR	SEXL DIS- CRTSY	TO SFPD DATE	FROM SFPD DATE	COMMENTS
02/27/90	SUS					SUS	09/13/91	/ /	RETURNED 10/3/91 FOR OCC PROSECUTION
10/10/89	SUS		SUS				10/03/91	/ /	RETURNED FOR OCC PROSECUTION 10/25/91
06/06/89	SUS	NS					10/04/91	/ /	RETURNED ON 10/25/91 FOR OCC PROSECUTION
12/05/89	SUS		SUS				10/25/91	/ /	RETURNED BY MCD 11/8/91 FOR OCC PROSECUTION
04/12/90			SUS				11/19/91	/ /	RETURNED 12/16/91 FOR OCC PROSECUTION
07/12/91			SUS				12/17/91	/ /	RETURNED 12/31/91 FOR OCC PROSECUTION
05/02/90			SUS				12/19/91	/ /	PENDING OCC PROSECUTION
05/02/90			SUS				12/19/91	/ /	PENDING OCC PROSECUTION
06/06/90	SUS						01/10/92	/ /	RETURNED FOR OCC PROSECUTION

TOTAL CASES - 22

Summary of Cases Pending with SFPD

Page No. 1

CASES PENDING WITH
MANAGEMENT CONTROL DIVISION
OF SFPD

DATE RECEIVED	UF	UA	CRD	ND	RS	SS	D	TO SFPPD DATE	STATUS
03/22/89	SUS				SUS			12/31/91	PENDING WITH MCD
10/30/89	SUS				SUS			01/02/92	PENDING WITH MCD
01/22/90	SUS	SUS			SUS			01/07/92	PENDING WITH MCD
05/07/90	SUS	SUS			SUS			09/18/91	PENDING WITH MCD - COMMISSION HEARING TO BE SCHEDULED
05/07/90			SUS		SUS			09/18/91	PENDING WITH MCD
06/13/90	NS				SUS	NS		11/08/91	PENDING WITH MCD
09/04/90					SUS			01/10/92	PENDING WITH MCD
10/05/90	U	NS			SUS			05/19/92	PENDING WITH MCD
10/05/90	SUS				SUS	NS		05/19/92	PENDING WITH MCD
10/05/90					SUS			05/19/92	PENDING WITH MCD
10/10/90		SUS	U					08/26/92	PENDING WITH MCD
10/11/90	SUS							09/24/92	PENDING WITH MCD
10/15/90	SUS	NS			NS			12/17/91	PENDING WITH MCD
10/18/90					SUS			09/17/92	PENDING WITH MCD
11/01/90	SUS		NS		SUS			12/16/91	PENDING WITH MCD
11/01/90					SUS			12/16/91	PENDING WITH MCD
11/27/90	SUS		NS			NS		01/10/92	PENDING WITH MCD
11/27/90	SUS							01/10/92	PENDING WITH MCD
12/18/90			SUS	U		NS		05/04/92	PENDING WITH MCD
12/18/90					SUS			05/04/92	PENDING WITH MCD
12/26/90		SUS						09/19/91	PENDING WITH MCD
01/04/91					SUS			07/10/92	PENDING WITH MCD
01/04/91					SUS			07/10/92	PENDING WITH MCD
01/09/91	PC	NS				NS		09/19/91	PENDING WITH MCD
01/09/91		SUS						09/19/91	PENDING WITH MCD
07/11/91					SUS			04/21/92	PENDING WITH MCD
07/17/91					PND			07/31/92	PENDING WITH MCD
01/18/91						SUS		09/17/92	PENDING WITH MCD
01/31/91					SUS			09/22/92	PENDING WITH MCD
02/15/91	PC		SUS					07/27/92	PENDING WITH MCD
03/27/91		SUS			SUS			09/03/91	PENDING WITH MCD
04/16/91					SUS			09/11/92	PENDING WITH MCD
04/25/91			SUS					09/23/92	PENDING WITH MCD

UNNECESSARY FORCE UNWARRANTED ACTION CONDUCTING REFLECTING DISCREDIT NEGLECT OF DUTY RACIAL SLUR SEXUAL SLUR DISCOURTESY

Page No. 2

CASES PENDING WITH
MANAGEMENT CONTROL DIVISION
OF SFPD

DATE RECEIVED	UF	UA	CRD	ND	RS	SS	D	TO SFPD DATE	STATUS
06/20/91	SUS	NF						10/16/91	PENDING WITH MCD
07/02/91			SUS					09/11/92	PENDING WITH MCD
07/22/91			SUS			SUS		08/26/92	PENDING WITH MCD
08/08/91	NS		SUS					12/20/91	PENDING WITH MCD
08/13/91			NS			SUS		05/04/92	PENDING WITH MCD
08/13/91			SUS			SUS		04/14/92	PENDING WITH MCD
08/13/91			SUS			SUS		04/14/92	PENDING WITH MCD
08/13/91			SUS			SUS		04/14/92	PENDING WITH MCD
08/13/91			SUS			NS		05/04/92	PENDING WITH MCD
08/13/91			SUS					04/14/92	PENDING WITH MCD
08/13/91						SUS		04/14/92	PENDING WITH MCD
08/13/91			SUS			SUS		04/14/92	PENDING WITH MCD
08/14/91	SUS		SUS			SUS		04/21/92	PENDING WITH MCD
09/09/91	SUS					SUS		01/13/92	PENDING WITH MCD
09/10/91			SUS					08/26/92	PENDING WITH MCD
11/20/91			SUS					08/26/91	PENDING WITH MCD
01/22/92	SUS							08/26/92	PENDING WITH MCD
03/24/92	SUS		SUS					08/25/92	PENDING WITH MCD
03/24/92	SUS							08/25/92	PENDING WITH MCD
04/06/92	U					SUS		07/15/92	PENDING WITH MCD
04/09/92			SUS					09/21/92	PENDING WITH MCD

TOTAL CASES - 38

UNNECESSARY FORCE UNWARRANTED ACTION CONDUCTING REFLECTING DISCREDIT NEGLECT OF DUTY RACIAL SLUR SEXUAL SLUR DISCOURTESY

Summary of Cases Sent to SFPD by OCC in 1992

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540	541	542	543	544	545	546	547	548	549	550	551	552	553	554	555	556	557	558	559	560	561	562	563	564	565	566	567	568	569	570	571	572	573	574	575	576	577	578	579	580	581	582	583	584	585	586	587	588	589	590	591	592	593	594	595	596	597	598	599	600	601	602	603	604	605	606	607	608	609	610	611	612	613	614	615	616	617	618	619	620	621	622	623	624	625	626	627	628	629	630	631	632	633	634	635	636	637	638	639	640	641	642	643	644	645	646	647	648	649	650	651	652	653	654	655	656	657	658	659	660	661	662	663	664	665	666	667	668	669	670	671	672	673	674	675	676	677	678	679	680	681	682	683	684	685	686	687	688	689	690	691	692	693	694	695	696	697	698	699	700	701	702	703	704	705	706	707	708	709	710	711	712	713	714	715	716	717	718	719	720	721	722	723	724	725	726	727	728	729	730	731	732	733	734	735	736	737	738	739	740	741	742	743	744	745	746	747	748	749	750	751	752	753	754	755	756	757	758	759	760	761	762	763	764	765	766	767	768	769	770	771	772	773	774	775	776	777	778	779	780	781	782	783	784	785	786	787	788	789	790	791	792	793	794	795	796	797	798	799	800	801	802	803	804	805	806	807	808	809	810	811	812	813	814	815	816	817	818	819	820	821	822	823	824	825	826	827	828	829	830	831	832	833	834	835	836	837	838	839	840	841	842	843	844	845	846	847	848	849	850	851	852	853	854	855	856	857	858	859	860	861	862	863	864	865	866	867	868	869	870	871	872	873	874	875	876	877	878	879	880	881	882	883	884	885	886	887	888	889	890	891	892	893	894	895	896	897	898	899	900	901	902	903	904	905	906	907	908	909	910	911	912	913	914	915	916	917	918	919	920	921	922	923	924	925	926	927	928	929	930	931	932	933	934	935	936	937	938	939	940	941	942	943	944	945	946	947	948	949	950	951	952	953	954	955	956	957	958	959	960	961	962	963	964	965	966	967	968	969	970	971	972	973	974	975	976	977	978	979	980	981	982	983	984	985	986	987	988	989	990	991	992	993	994	995	996	997	998	999	1000
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DATE RECEIVED	UF	ALLEGATIONS SUSTAINED	UA	CRD	NO	RS	SS	D	DATE CLOSED TO SFPD	DATE FROM SFPD	COMMENTS
10/30/89		SUS							05/01/91	01/02/92	/ /
10/30/89		NS					NS		05/01/91	01/02/92	/ /
01/22/90	SUS	SUS							12/17/91	01/07/92	/ /
01/22/90	PC								12/17/91	01/07/92	/ /
01/22/90	PC								12/17/91	01/07/92	/ /
03/26/90							SUS		12/16/91	01/10/92	02/03/92
04/02/90		NS							12/19/91	01/10/92	06/17/92
06/06/90	SUS								12/19/91	01/10/92	/ /
09/04/90	PC					NS			12/19/91	01/10/92	/ /
09/04/90	NS								12/19/91	01/10/92	/ /
09/04/90						NS			12/19/91	01/10/92	/ /
09/04/90						SUS			12/19/91	01/10/92	/ /
11/27/90	NS					NS			12/19/91	01/10/92	/ /
11/27/90	SUS					NS			12/19/91	01/10/92	/ /
11/27/90	SUS					NS			12/19/91	01/10/92	/ /
09/09/91	SUS						SUS		12/19/91	01/13/92	/ /
08/19/91	SUS								12/31/91	01/17/92	05/19/92
08/19/91	PC								12/31/91	01/17/92	05/19/92
09/05/91	NS	PC				SUS			12/18/91	01/17/92	07/22/92
09/05/91						U			12/18/91	01/17/92	07/22/92
08/21/91		U							01/08/92	01/28/92	07/23/92
08/21/91	SUS								01/08/92	01/28/92	07/23/92
08/21/91	PC								01/08/92	01/28/92	07/23/92
07/30/91	PC					NS			01/14/92	01/31/92	06/17/92
07/30/91	PC					SUS			01/14/92	01/31/92	06/17/92
07/30/91	U								01/14/92	01/31/92	06/17/92
12/11/90	NS					NS			02/13/92	03/09/92	03/31/92
12/11/90	NS					NS			02/13/92	03/09/92	03/31/92
12/11/90						SUS			02/13/92	03/09/92	03/31/92
11/05/91						SUS			02/11/92	03/09/92	07/22/92
09/04/90	SUS					PC			11/14/91	03/11/92	06/17/92
09/04/90	SUS					PC			11/14/91	03/11/92	06/17/92
08/02/90	PC					SUS	U	NS	02/24/92	03/13/92	05/19/92
08/02/90	U								02/24/92	03/13/92	05/19/92

The following table shows the results of the experiment. The data is presented in a clear and concise manner, allowing for easy comparison of the different groups. The results are as follows:

Group	Mean	Standard Deviation	Significance Level
Group 1	1.2	0.5	0.05
Group 2	1.5	0.6	0.05
Group 3	1.8	0.7	0.05
Group 4	2.1	0.8	0.05
Group 5	2.4	0.9	0.05

The results indicate that there is a significant difference between the groups, with the mean values increasing from Group 1 to Group 5. The standard deviation also increases, suggesting that the data is more spread out in the later groups. The significance level is set at 0.05, which is a common threshold for statistical significance.

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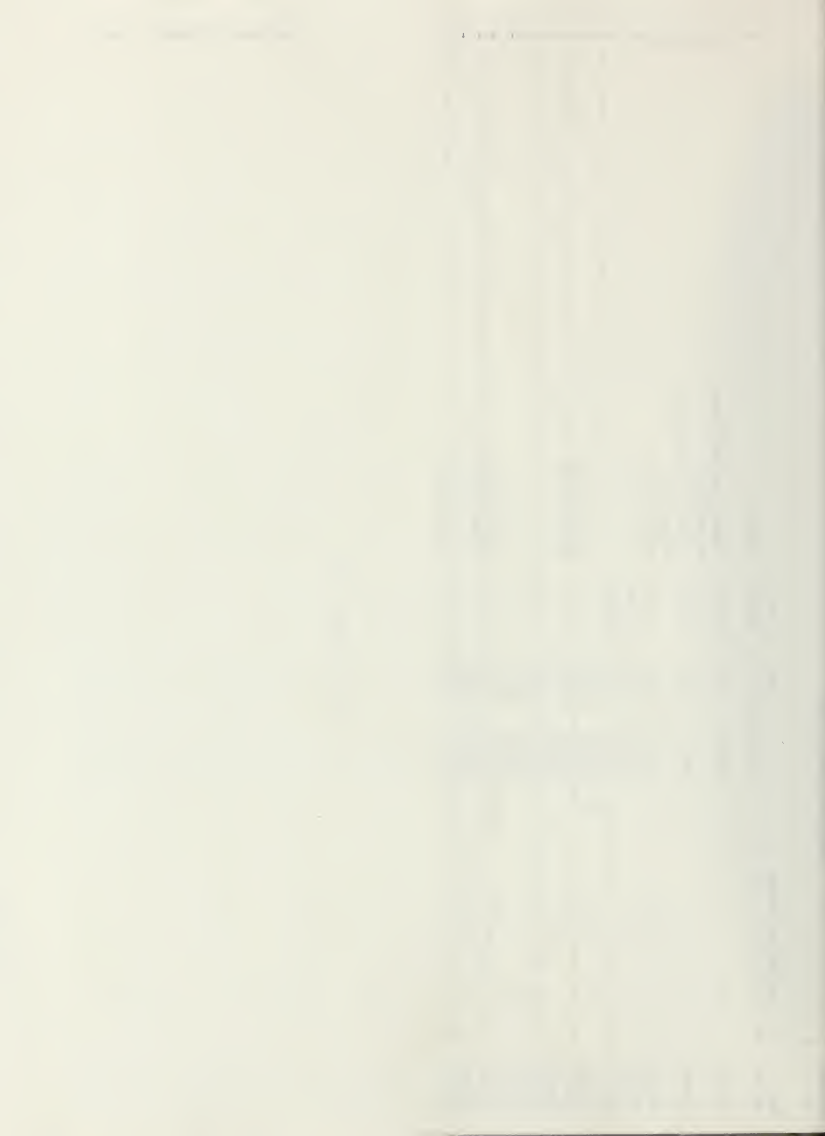
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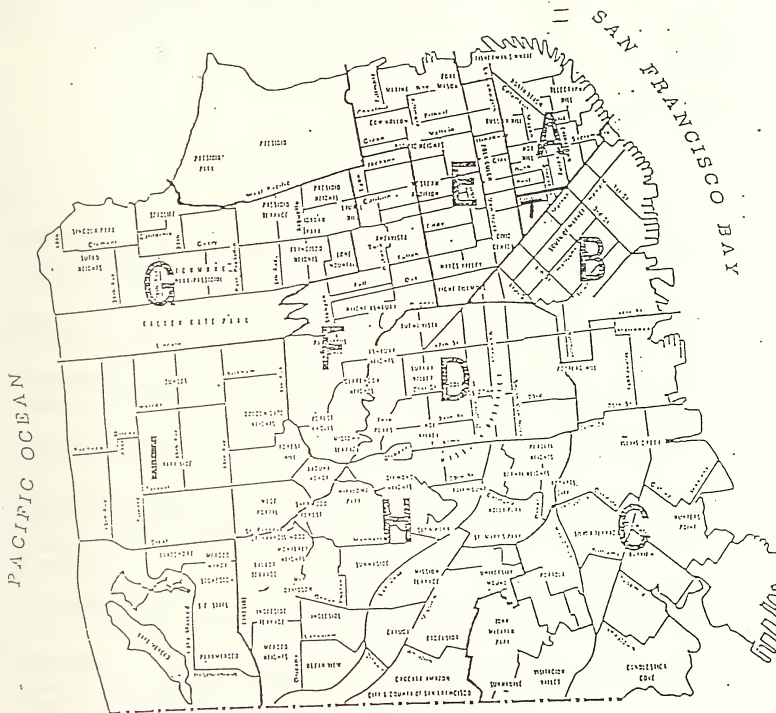
DATE RECEIVED	UF	ALLEGATIONS SUSTAINED UA CRD ND RS SS D	DATE CLOSED TO SFDP	DATE FROM SFDP	COMMENTS
10/25/91		PC SUS	02/13/92	03/16/92	07/22/92
12/09/91		SUS	02/14/92	03/17/92	04/10/92
04/27/90		NS	NS	03/04/92	03/23/92
04/27/90	PC	NS	SUS	03/04/92	03/31/92
08/13/91	SUS	SUS	03/19/92	04/14/92	/
08/13/91	SUS	SUS	03/19/92	04/14/92	/
08/13/91	NS	SUS	03/19/92	04/14/92	/
08/13/91	SUS	SUS	03/19/92	04/14/92	/
08/13/91	SUS	SUS	03/19/92	04/14/92	/
08/13/91	SUS	SUS	03/19/92	04/14/92	/
08/13/91	SUS	SUS	03/19/92	04/14/92	/
01/11/91		SUS	10/31/91	04/21/92	/
01/11/91	NS	NS	NS	10/31/91	04/21/92
01/11/91	NS	NS	NS	10/31/91	04/21/92
01/11/91			10/31/91	04/21/92	/
08/14/91	SUS	SUS	04/06/92	04/21/92	/
12/18/90	SUS	SUS	NS	04/17/92	05/04/92
12/18/90		SUS	NS	04/17/92	05/04/92
08/13/91		SUS	NS	04/16/92	05/04/92
08/13/91		NS	NS	04/16/92	05/04/92
08/13/91		NS	NS	04/16/92	05/04/92
08/13/91		NS	NS	04/16/92	05/04/92
08/13/91		NS	NS	04/16/92	05/04/92
08/13/91		PC	NS	04/16/92	05/04/92
12/26/91		SUS	04/17/92	05/04/92	07/22/92
12/26/91	PC		04/17/92	05/04/92	07/22/92
01/25/91		SUS	04/13/92	05/13/92	09/10/92
09/24/91		SUS	04/13/92	05/13/92	06/02/92
10/05/90	U	NS	SUS	04/07/92	05/19/92
10/05/90	U	NS	NS	04/07/92	05/19/92
10/05/90	NS		NS	04/07/92	05/19/92
10/05/90	NS	NS	NS	04/07/92	05/19/92
10/05/90	NS	NS	NS	04/07/92	05/19/92
10/05/90	SUS	SUS	NS	04/07/92	05/19/92
10/05/90	SUS	SUS	NS	04/07/92	05/19/92
01/29/92			SUS	05/18/92	06/01/92
07/12/91	SUS		05/11/92	06/03/92	09/10/92
07/12/91	SUS		05/11/92	06/03/92	09/10/92

DATE RECEIVED	UF	UA	CRD	NO	RS	SS	D	DATE CLOSED	TO SFPD	DATE FROM SFPD	COMMENTS
12/31/91		SUS			U		NS	05/18/92	06/03/92	06/10/92	MCD DISAGREES WITH FINDING
10/31/91				SUS				06/03/92	06/17/92	09/17/92	CHIEF'S REPRIMAND
01/04/91		SUS						07/01/92	07/10/92	/ /	PENDING WITH MCD
01/04/91		SUS						07/01/92	07/10/92	/ /	PENDING WITH MCD
11/20/91		NS	NS	SUS				06/30/92	07/15/92	/ /	PENDING WITH OCC
04/06/92		U			SUS			06/30/92	07/15/92	/ /	PENDING WITH MCD
05/08/91		NS		NS				07/01/92	07/17/92	07/22/92	
05/08/91		SUS			SUS			07/01/92	07/17/92	07/22/92	MCD DISAGREES WITH OCC FINDING OF SUSTAINED
04/25/90		SUS						07/01/92	07/21/92	07/27/92	RETURNED BY MCD FOR FURTHER ANALYSIS
11/13/90		NS				NS		04/06/92	07/23/92	08/07/92	ADMONISHED
11/13/90		SUS						04/06/92	07/23/92	08/07/92	ADMONISHMENT
11/13/90		SUS						04/06/92	07/23/92	08/07/92	ADMONISHMENT
02/15/91		PC	SUS					07/10/92	07/27/92	/ /	PENDING WITH MCD
01/17/91		PND						07/15/92	07/31/92	/ /	PENDING WITH MCD
02/12/91	NS	U	SUS					07/15/92	07/31/92	09/17/92	CHIEF'S REPRIMAND
02/12/91	NS							07/15/92	07/31/92	09/17/92	
02/12/91	U							07/15/92	07/31/92	09/17/92	
10/17/91	SUS							07/15/92	07/31/92	09/17/92	
10/17/91	PC							07/27/92	08/12/92	09/02/92	ADMONISHMENT AND RETRAINING
02/05/92		NS						06/01/92	08/25/92	09/17/92	
02/05/92	SUS							06/01/92	08/25/92	09/17/92	CHIEF FINDS NOT SUSTAINED
03/24/92	SUS	SUS						05/18/92	08/25/92	/ /	PENDING WITH MCD
03/24/92	SUS							05/18/92	08/25/92	/ /	PENDING WITH MCD
10/10/90	NS	PC						08/11/92	08/26/92	/ /	
10/10/90	SUS	U						08/11/92	08/26/92	/ /	PENDING WITH MCD
10/10/90	PND	PND						08/11/92	08/26/92	/ /	
07/22/91		SUS				SUS		08/11/92	08/26/92	/ /	PENDING WITH MCD
09/10/91		SUS						08/11/92	08/26/92	/ /	PENDING WITH MCD
09/10/91	U		NS					08/11/92	08/26/92	/ /	
09/10/91	U	PC						08/11/92	08/26/92	/ /	
01/22/92	SUS							07/01/92	08/26/92	/ /	
01/22/92	SUS							07/01/92	08/26/92	/ /	PENDING WITH MCD
04/16/91		SUS				NS		08/27/92	09/11/92	/ /	PENDING WITH MCD
07/02/91		SUS						07/07/92	09/11/92	/ /	PENDING WITH MCD

DATE RECEIVED	UF	ALLEGATIONS SUSTAINED	UA	CRD	ND	RS	SS	D	DATE CLOSED TO	SFPD	DATE FROM SFPD	COMMENTS
10/18/90		PC	NS						09/01/92	09/17/92	09/22/92	RETURNED BY MCD FOR FURTHER ACTION BY OCC
10/18/90		PC	NS						09/01/92	09/17/92	09/22/92	RETURNED BY MCD FOR FURTHER ACTION BY OCC
10/18/90		SUS							09/01/92	09/17/92	09/22/92	PENDING WITH MCD
10/18/90		PC							09/01/92	09/17/92	09/22/92	
01/18/91		PC	NS				NS		09/01/92	09/17/92	/ /	
01/18/91			SUS				SUS		09/01/92	09/17/92	/ /	PENDING WITH MCD
04/09/92			SUS						09/03/92	09/21/92	/ /	PENDING WITH MCD
04/09/92		PC							09/03/92	09/21/92	/ /	
01/31/91		NS	NS						09/03/92	09/22/92	/ /	
01/31/91		NS							09/03/92	09/22/92	/ /	
01/31/91		SUS					NS		09/03/92	09/22/92	/ /	PENDING WITH MCD
04/25/91		SUS							09/09/92	09/23/92	/ /	PENDING WITH MCD
04/25/91		PND					PND		09/09/92	09/23/92	/ /	
10/11/90	SUS								09/08/92	09/24/92	/ /	PENDING WITH MCD

TOTAL CASES - 56





MAP OF SAN FRANCISCO POLICE DISTRICTS AND NEIGHBORHOODS

- A - CENTRAL
- B - SOUTHERN
- C - POTRERO
- D - MISSION
- E - NORTHERN
- F - PARK
- G - RICHMOND
- H - INGLESIDE
- I - TARAVAL
- T - TENDERLOIN TASK FORCE

The first part of the paper discusses the importance of understanding the cultural context of the research. It highlights the need for researchers to be sensitive to the values and beliefs of the communities they are studying. This is particularly important in the field of education, where cultural differences can significantly impact learning outcomes.

The second part of the paper focuses on the methodology used in the study. It describes the selection of participants, the data collection methods, and the analysis techniques. The authors emphasize the importance of using a mixed-methods approach to capture both quantitative and qualitative data.

The third part of the paper presents the findings of the study. It discusses the results of the quantitative analysis and the insights gained from the qualitative interviews. The authors conclude that there are significant differences in learning outcomes between the two groups, and these differences can be attributed to cultural factors.

The final part of the paper offers recommendations for future research and practice. It suggests that educators should be aware of the cultural context of their students and tailor their teaching methods accordingly. Additionally, it calls for further research to explore the underlying reasons for the observed differences.

In conclusion, this study provides valuable insights into the role of culture in education. It underscores the importance of cultural sensitivity in research and practice, and offers practical suggestions for improving educational outcomes for diverse populations.

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



ALFREDA DAVIS PORTER
DIRECTOR

555 CALIFORNIA STREET

DEFINITIONS OF DISPOSITIONS

SUSTAINED: A preponderance of the evidence proves that the conduct complained of did occur and that, using as a standard the applicable regulations of the Department, the conduct was improper.¹

NOT SUSTAINED: The investigation fails to disclose sufficient evidence to prove the allegation(s) made in the complaint or to disprove such allegation(s).¹

PROPER CONDUCT: The evidence proves that the acts which provided the basis for the allegation(s) occurred; however, such acts were justified, lawful and proper.¹

UNFOUNDED: The evidence proves that the acts alleged in the complaint did not occur, or that the named member was not involved in the acts alleged in the complaint.¹

INFORMATION ONLY 1: The evidence proves that the actions complained of did not involve a sworn member of the Department.... Complaints against non-sworn employees of the Department or employees of other agencies are referred to the appropriate agency or agencies.¹

INFORMATION ONLY 2: The evidence proves that ... the actions described were so obviously imaginary that their occurrence is not admissible by any competent authority.¹

NO FINDING: The complainant failed to disclose promised necessary and essential information to further the investigation; the complainant wishes to withdraw the complaint; the complainant is no longer available for questioning.²

POLICY RECOMMENDATION: Recommendations concerning policies or practices of the department which could be changed or amended to avoid unnecessary tension with the public or a definable segment of the public while insuring effective police services.³

1. Source: San Francisco Police Department General Order L-1, Section VIII.B.
2. Source: O.C.C. Hearing Rules, Section 200.21.
3. Source: San Francisco Charter, Section 3.530-2

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



ALFREDA DAVIS PORTER
DIRECTOR

DEFINITIONS OF ALLEGATIONS

UF - UNNECESSARY FORCE: Any use of force which exceeds the level of force reasonably needed to perform a necessary police action.

UA - UNWARRANTED ACTION: An act or action not necessitated by circumstances or which does not effect a legitimate police function.

CRD - CONDUCT REFLECTING DISCREDIT ON THE DEPARTMENT: An act or action which, by its nature, reflects badly on the Department and undermines public confidence.

ND - NEGLECT OF DUTY: Failure to take action when some action is required under the applicable laws and regulations.

RS - RACIAL SLURS: Behavior or use of language meant to belittle or defame because of race or ethnicity.

SS - SEXUAL SLURS: Behavior or use of language meant to belittle or defame because of sex or sexual preference.

D - DISCOURTESY: Behavior or language commonly known to cause offense, including use of profanity.

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STATISTICAL REPORT

1994 SECOND QUARTER



OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO



August 3, 1994

ALFREDA DAVIS PORTER
DIRECTOR

555 SEVENTH STREET
ROOM 252
SAN FRANCISCO
CALIFORNIA
94103-4732
FAX: (415) 553-1192
(415) 553-1407

Harry W. Low, President
The Police Commission
850 Bryant Street
San Francisco, CA 94103

RE: 1994 Second Quarter Statistical Report

Dear Judge Low:

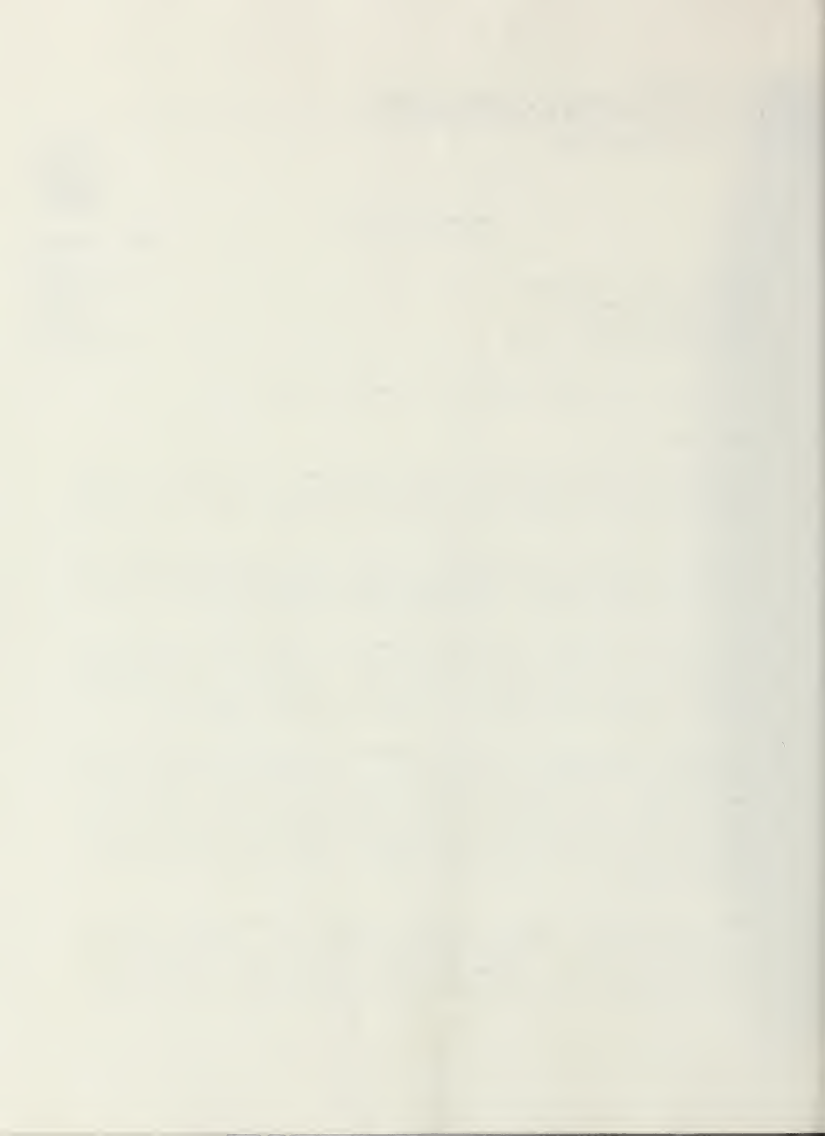
I am pleased to present to the Commission, the second quarter statistical report for the Office of Citizen Complaints. The report contains information on citizen complaints received through June 30, 1994.

Of particular note, the current total for cases pending within the office has been further reduced to 294. This is the lowest level for cases pending since I have been associated with the OCC, and I must commend the entire staff for this accomplishment.

In comparing current complaint numbers with the same period last year, you will find that there has been a reduction in complaints at seven of the ten district stations. One station has the same numbers as last year, and the other two stations registered a very modest increase in complaints. (Refer to chart, page 4.)

As stated at my last statistical presentation, I have targeted the "unknown" complaints in an attempt to better identify which officers or units are involved in particular complaints, earlier in the process. In order to accomplish this, I have instilled a better awareness of this problem by investigators within the Intake Unit. I also have the clerical staff flagging for my attention any complaints which fall into the "unknown" identification category. I hope to see more a significant change in this number by the third quarter report.

Finally, there has been a lot of discussion lately about the need to establish an "early warning" system to identify problem officers. Until the Department and the OCC can satisfactorily resolve this matter, I have resorted to using what automated data I do have to provide the Department with a complaint impact report.

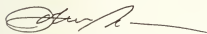


Presentation of Statistics
Page Two

I have identified 20-25 officers who have received the most complaints during the first six months of 1994. I have provided the Department, through Management Control, with copies of the 1994 complaint forms for each of these officers. It is my understanding that Department records for these officers will be checked, then appropriate management information should be disseminated.

Should there be any questions concerning this report, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in dark ink, appearing to read "John Parker", with a long horizontal flourish extending to the right.

John Parker
Chief Investigator

cc: Members of The Police Commission

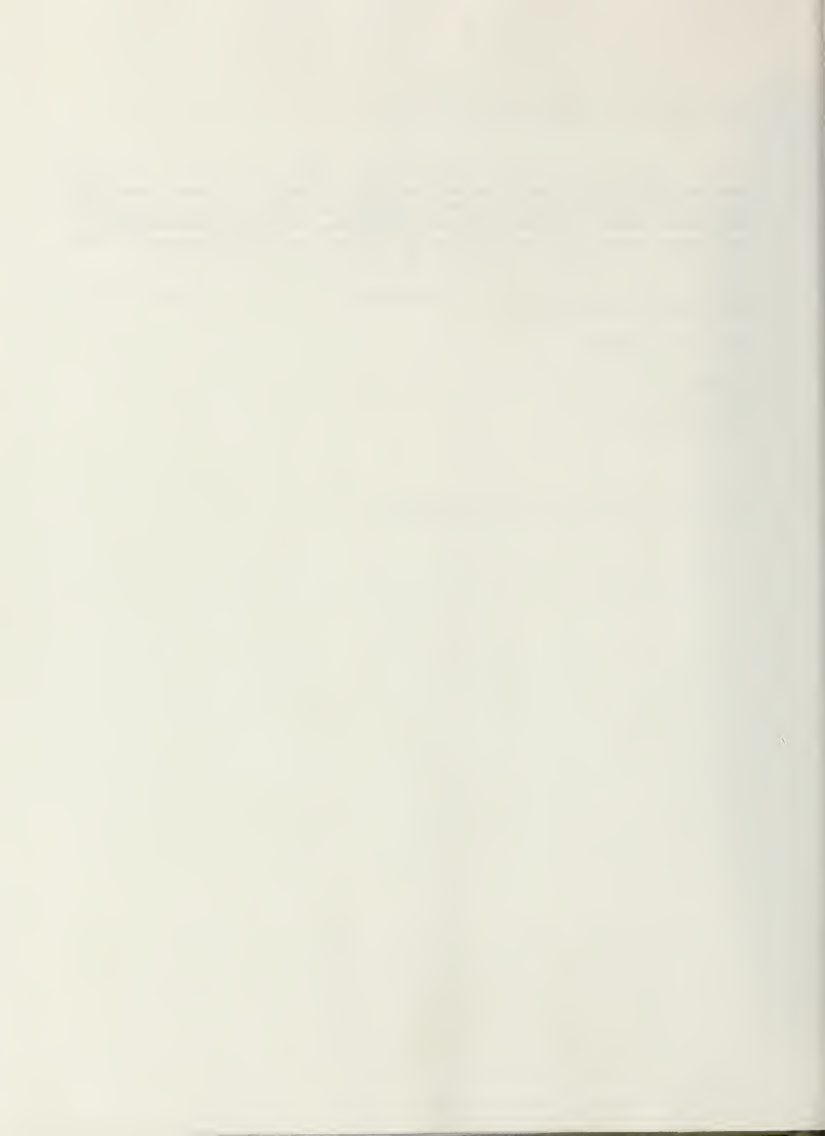


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Comprehensive Statistical Report
from Jan. 1, 1994 through June 30, 1994

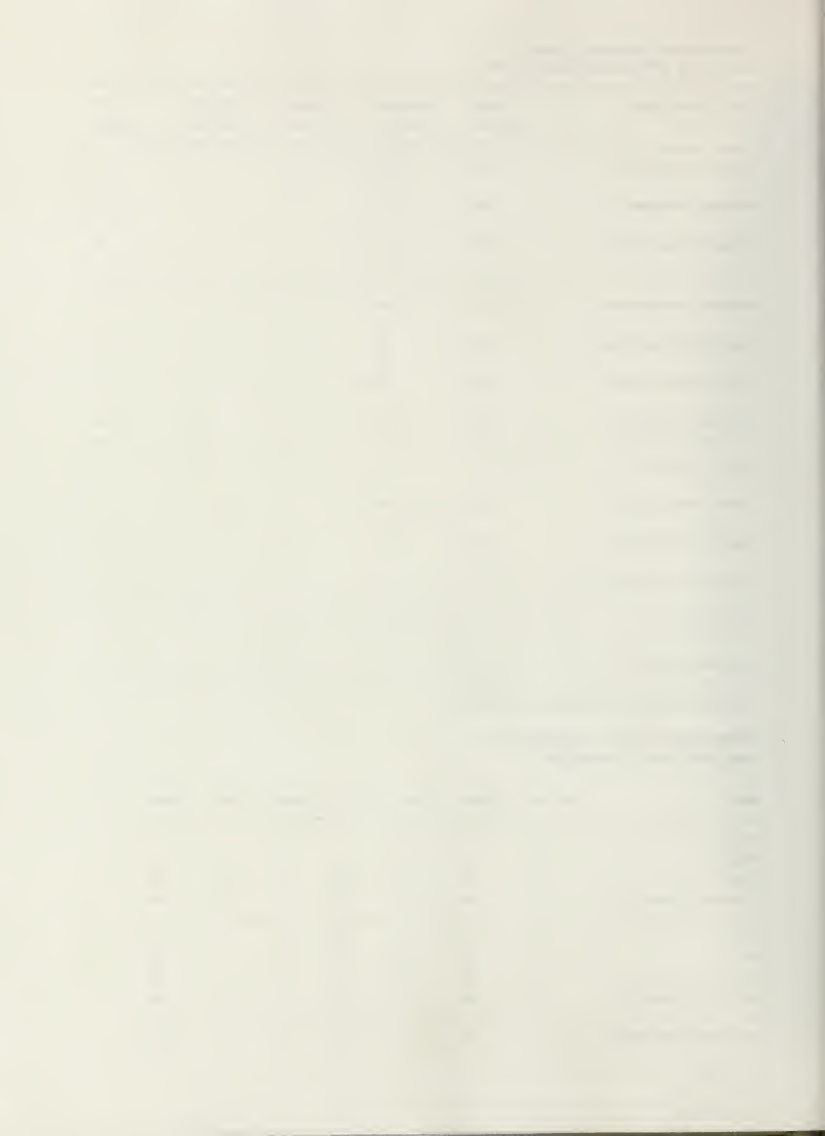
Year to date totals	FIRST QUARTER	SECOND QUARTER	THIRD QUARTER	FOURTH QUARTER	YTD TOTAL
Number of Cases Received	266	228	--	--	494
Total Mergers/Voids 1994	(7)*	(1)	--	--	(8)
Adjusted Nr. of Cases Received	259*	227	--	--	486
Number of 1992 Cases Pending	24	23	--	--	23
Number of 1993 Cases Pending	142	56	--	--	56
Number of 1994 Cases Pending	219	215	--	--	215
Total Number of Cases Pending	385	294	--	--	294
Number of 1992 Cases Closed	1	1	--	--	2
Number of 1993 Cases Closed	343	86	--	--	429
Number of 1994 Cases Closed	40*	231	--	--	271
Total Number of Cases Closed	384*	318	--	--	702
Total Info. Only 1994	8	41	--	--	49
Number of Cases Sustained	10	14	--	--	24

* Indicates adjustments from previous reports

HOW COMPLAINTS ARE RECEIVED

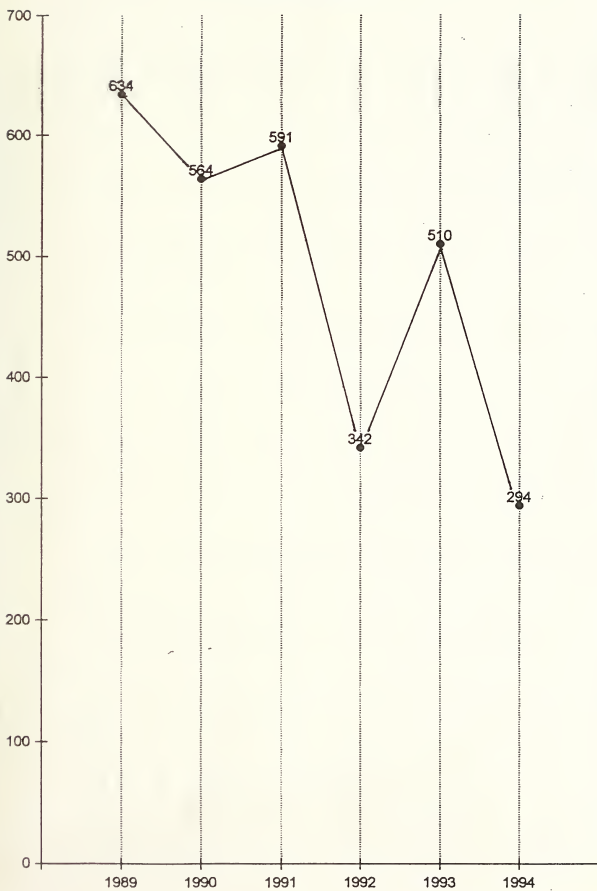
Date: 01/01/1994 TO 06/30/1994

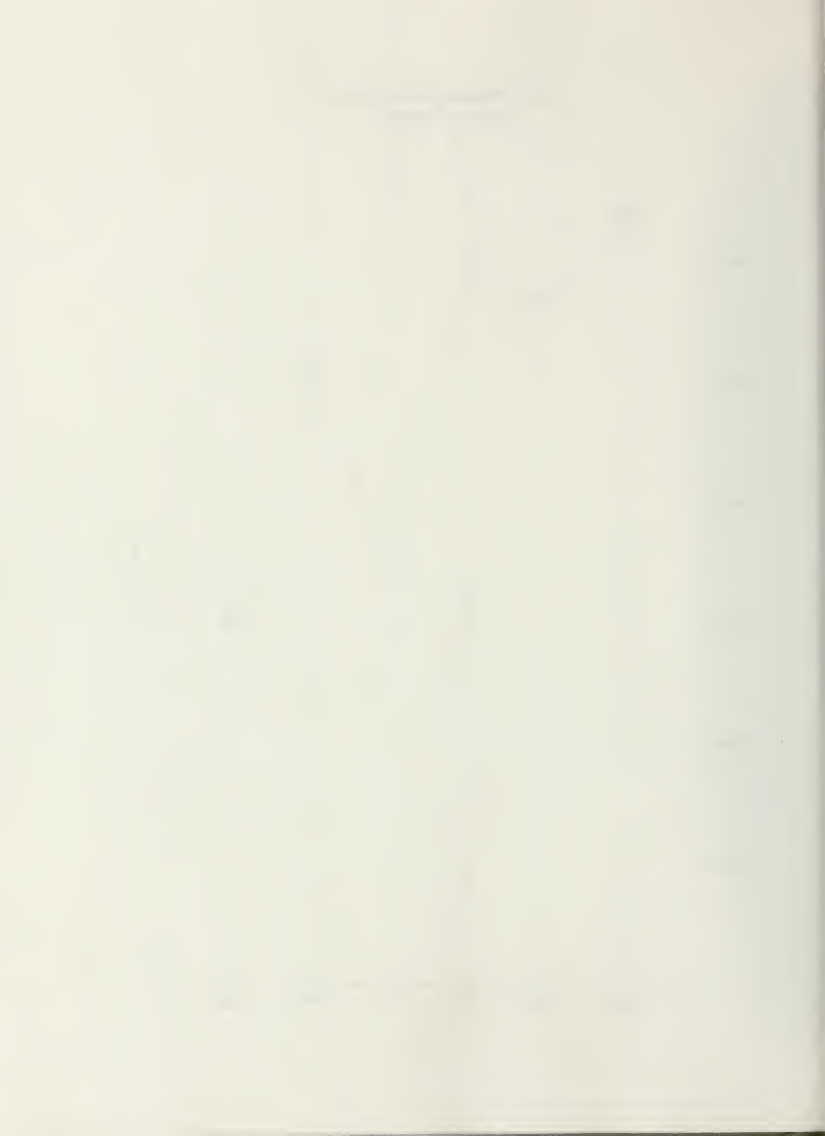
Month	In Person	Phone	Mail	SFPD	Mayor	Other	Totals
January	36	7	18	4	0	9	74
February	36	10	15	4	0	8	73
March	51	11	32	10	0	15	119
TOTAL 1ST QUARTER	123	28	65	18	0	32	266
April	31	8	8	7	0	11	65
May	41	10	19	8	0	4	82
June	39	12	16	5	0	9	81
TOTAL 2ND QUARTER	111	30	43	20	0	24	228
YEAR TO DATE TOTAL	234	58	108	38	0	56	494



OCC Pending Case Level

5½ Year Comparison

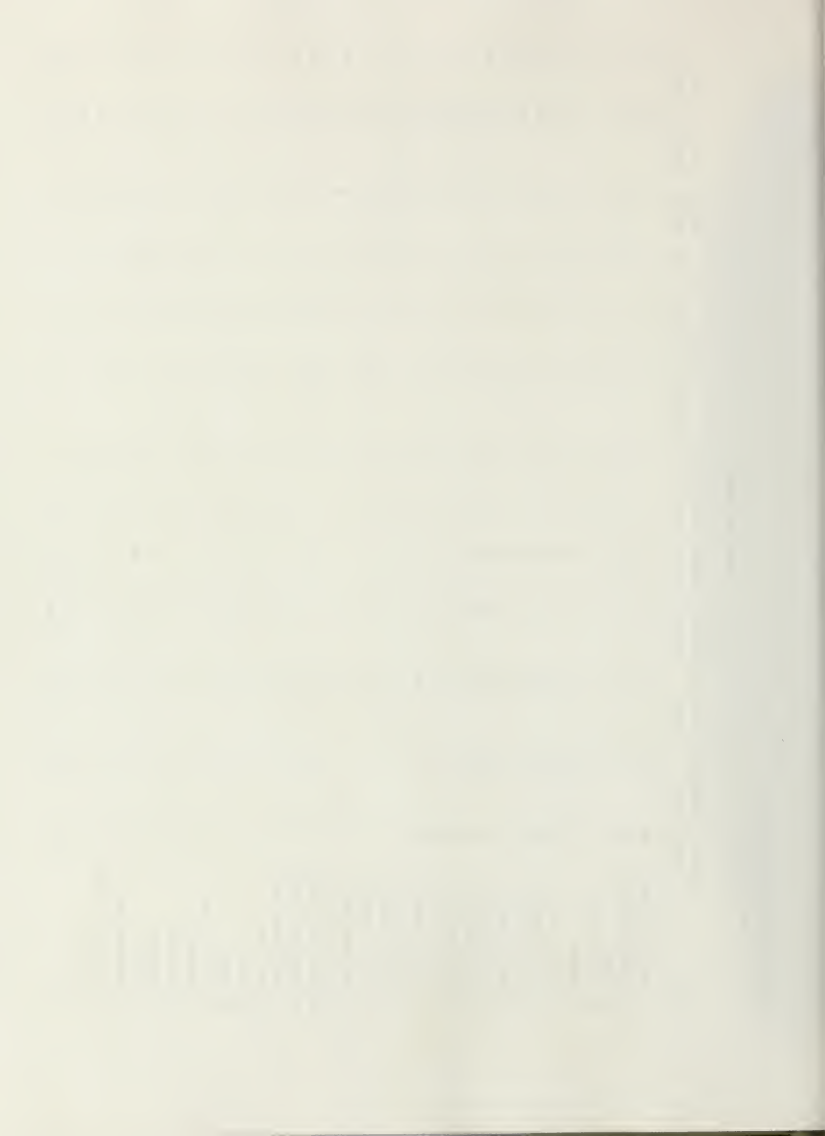




Complaints and Allegations by Unit

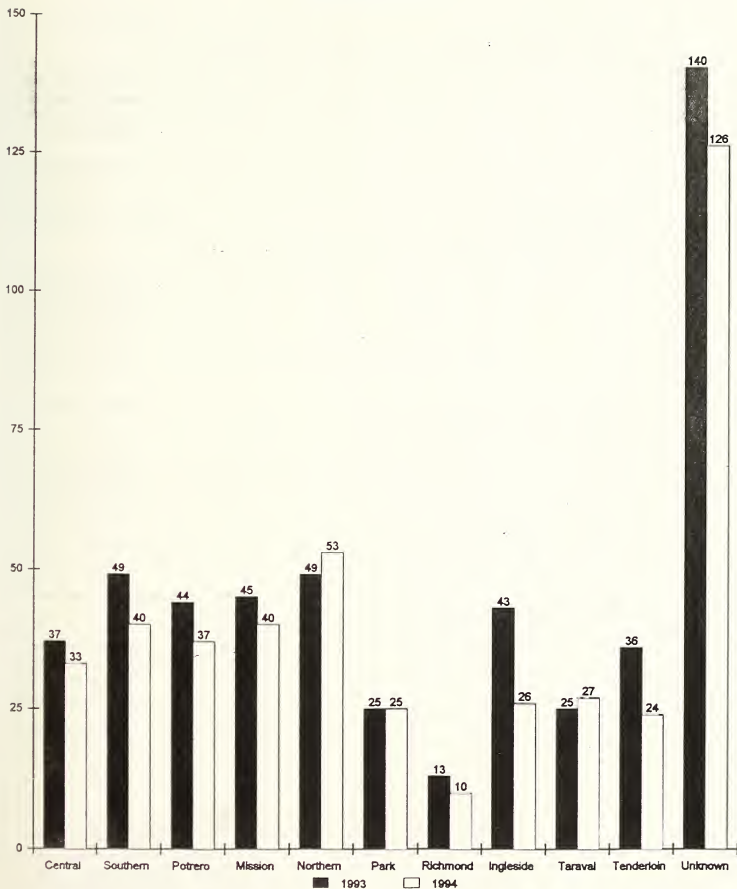
DATE: 01/01/1994 TO 06/30/1994

UNIT	Complaint Count	Unnecessary Force	Unwarranted Action	Conduct		Neglect of Duty	Racial Slur	Sexual Slur	Discourtesy	Procedure	Policy	Training		Total Officers
				Reflecting Discredit	Discriminate							Failure	Allegations	
-Unknown Assignment	126	18	51	23	29	8	0	0	19	9	3	0	160	173
1J -Tenderloin Task Fo	24	19	24	4	20	2	0	0	8	0	0	0	77	41
1L -Legal	1	1	1	0	2	0	0	0	0	0	0	0	4	1
2F -Records Section	1	0	0	1	0	0	0	0	0	0	0	0	1	1
2G -Permits	1	0	0	1	0	0	0	0	0	0	0	0	1	1
3A -Central Station	33	15	52	9	19	2	0	0	14	0	0	0	111	42
3B -Southern Station	40	16	26	12	24	1	1	1	9	0	0	0	89	45
3C -Potrero Station	37	14	48	9	19	1	0	0	3	0	0	0	94	46
3D -Mission Station	40	23	34	17	13	0	1	1	9	0	0	0	97	47
3E -Northern Station	53	20	61	19	30	0	0	0	15	0	0	0	145	72
3F -Park Station	25	14	21	11	10	0	0	0	8	0	0	0	64	34
3G -Richmond Station	10	3	7	7	5	0	0	0	0	0	0	0	22	13
3H -Ingleside Station	26	21	29	10	17	2	0	0	5	0	0	0	84	44
3I -Taraval Station	27	5	26	11	15	0	0	0	9	0	0	0	66	27
3T -Crime Suppression U	1	2	1	0	1	0	0	0	0	0	0	0	4	2
3Y -Tactical/Honda	1	0	1	1	0	0	0	0	0	0	0	0	2	1
4A -Traffic Administre	3	1	2	0	1	0	0	0	0	0	0	0	4	4
4B -Solo Motorcycle	10	1	5	2	4	1	1	1	4	0	0	0	18	10
4K -Special Motorcycle	3	0	5	0	1	1	0	0	2	0	0	0	9	3
4M -Muni Transit Detai	14	10	22	4	18	0	0	0	5	0	0	0	59	18
4T -Headquarters Compa	9	0	13	1	4	0	0	0	3	0	0	0	21	11
5A -Night Investigatio	3	0	3	1	2	0	0	0	1	0	0	0	7	3
5B -Hit & Run	2	0	0	1	2	0	0	0	0	0	0	0	3	2
5C -Auto	4	0	3	2	2	0	0	0	1	0	0	0	8	4
5F -Fraud	3	0	2	0	2	0	0	0	0	0	0	0	4	3
5G -General Works	6	1	8	3	4	0	0	0	0	0	0	0	16	5
5H -Homicide	2	0	3	0	0	0	0	0	0	0	0	0	3	3
5I -Sex Crimes	1	0	0	1	1	0	0	0	0	0	0	0	2	1
5N -Narcotics	6	1	9	2	1	0	0	0	1	0	0	0	14	10
5T -Juvenile	4	0	5	1	3	0	0	0	1	0	0	0	10	4
5U -Investigations HQ	1	0	0	0	1	0	0	0	0	0	0	0	1	1
101-Info only (Referral)	20	2	6	7	7	0	0	0	1	0	0	0	23	0
102-Info only	12	3	11	1	1	1	0	0	1	0	0	0	18	0
TOTAL	549	190	479	161	258	19	3	3	119	9	3	0	1241	672



1993/1994 Complaint Comparison

Through Second Quarter





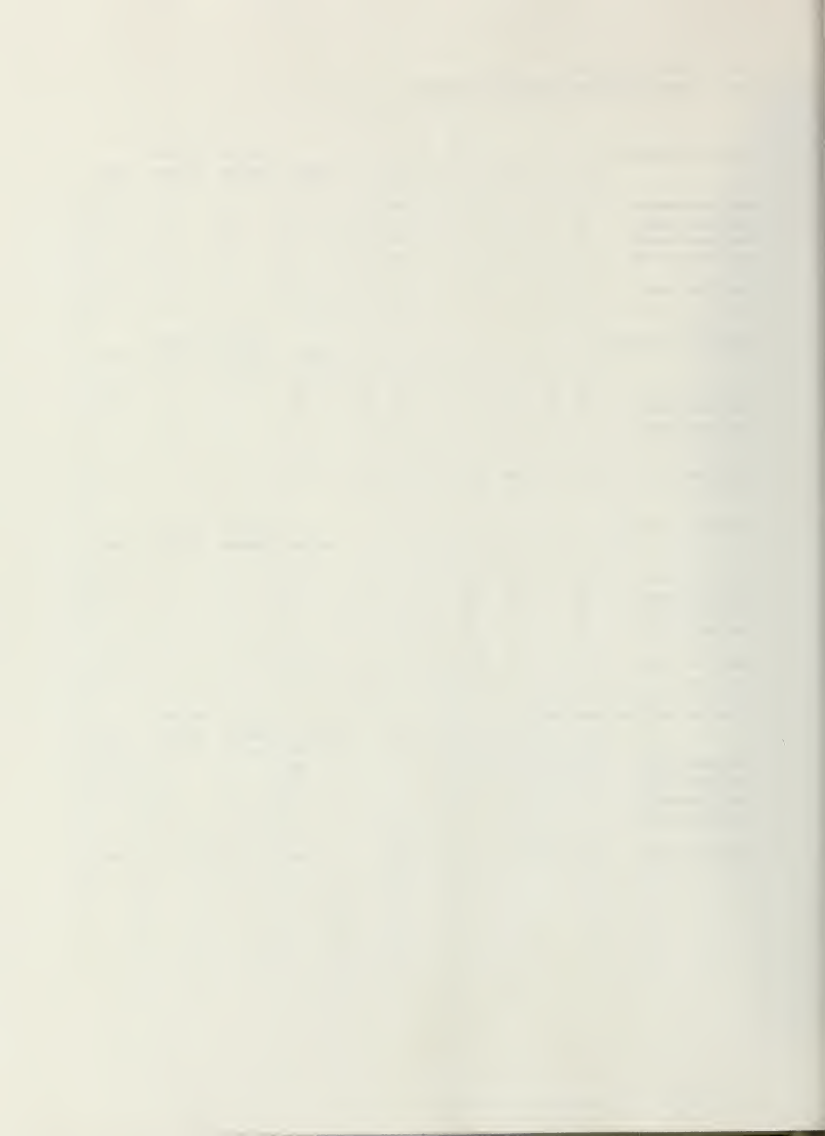
OFFICE OF CITIZEN COMPLAINTS
TOTAL ALLEGATIONS CLOSED FROM 01/01/1994 TO 06/30/1994

ALLEGATIONS SUSTAINED	UF	UA	CRD	ND	RS	SS	D	SUBTOTAL	POLICY PROCEDURE	TRAINING FAILURE	TOTAL
TOTAL FIRST QUARTER	1	4	2	3	1	0	3	14	1	0	15
TOTAL SECOND QUARTER	2	2	2	9	0	0	0	15	4	0	19
TOTAL THIRD QUARTER	0	0	0	0	0	0	0	0	0	0	0
TOTAL FOURTH QUARTER	0	0	0	0	0	0	0	0	0	0	0
YEAR TO DATE TOTAL	3	6	4	12	1	0	3	29	5	0	34

ALLEGATIONS NOT SUSTAINED	UF	UA	CRD	ND	RS	SS	D	SUBTOTAL	POLICY PROCEDURE	TRAINING FAILURE	TOTAL
TOTAL FIRST QUARTER	36	60	57	51	11	2	50	267	1	0	268
TOTAL SECOND QUARTER	68	60	64	77	10	2	53	334	2	0	336
TOTAL THIRD QUARTER	0	0	0	0	0	0	0	0	0	0	0
TOTAL FOURTH QUARTER	0	0	0	0	0	0	0	0	0	0	0
YEAR TO DATE TOTAL	104	120	121	128	21	4	103	601	3	0	604

ALLEGATIONS UNFOUNDED	UF	UA	CRD	ND	RS	SS	D	SUBTOTAL	POLICY PROCEDURE	TRAINING FAILURE	TOTAL
TOTAL FIRST QUARTER	23	18	18	46	7	0	6	118	0	0	118
TOTAL SECOND QUARTER	31	24	18	36	1	2	4	116	0	0	116
TOTAL THIRD QUARTER	0	0	0	0	0	0	0	0	0	0	0
TOTAL FOURTH QUARTER	0	0	0	0	0	0	0	0	0	0	0
YEAR TO DATE TOTAL	54	42	36	82	8	2	10	234	0	0	234

ALLEGATIONS FOUND TO BE PROPER CONDUCT	UF	UA	CRD	ND	RS	SS	D	SUBTOTAL	POLICY PROCEDURE	TRAINING FAILURE	TOTAL
TOTAL FIRST QUARTER	17	155	3	30	0	0	4	209	3	0	212
TOTAL SECOND QUARTER	20	178	11	38	0	0	2	249	7	0	256
TOTAL THIRD QUARTER	0	0	0	0	0	0	0	0	0	0	0
TOTAL FOURTH QUARTER	0	0	0	0	0	0	0	0	0	0	0
YEAR TO DATE TOTAL	37	333	14	68	0	0	6	458	10	0	468



OFFICE OF CITIZEN COMPLAINTS

TOTAL ALLEGATIONS CLOSED FROM 01/01/1994 TO 06/30/1994

ALLEGATIONS IN WHICH NO FINDING WAS THE DISPOSITION	DISPOSITION							SUBTOTAL	POLICY PROCEDURE	TRAINING FAILURE	TOTAL
	UF	UA	CRD	ND	RS	SS	D				
TOTAL FIRST QUARTER	11	4	6	7	1	0	5	34	0	0	34
TOTAL SECOND QUARTER	8	12	9	1	2	0	2	34	0	0	34
TOTAL THIRD QUARTER	0	0	0	0	0	0	0	0	0	0	0
TOTAL FOURTH QUARTER	0	0	0	0	0	0	0	0	0	0	0
YEAR TO DATE TOTAL	19	16	15	8	3	0	7	68	0	0	68

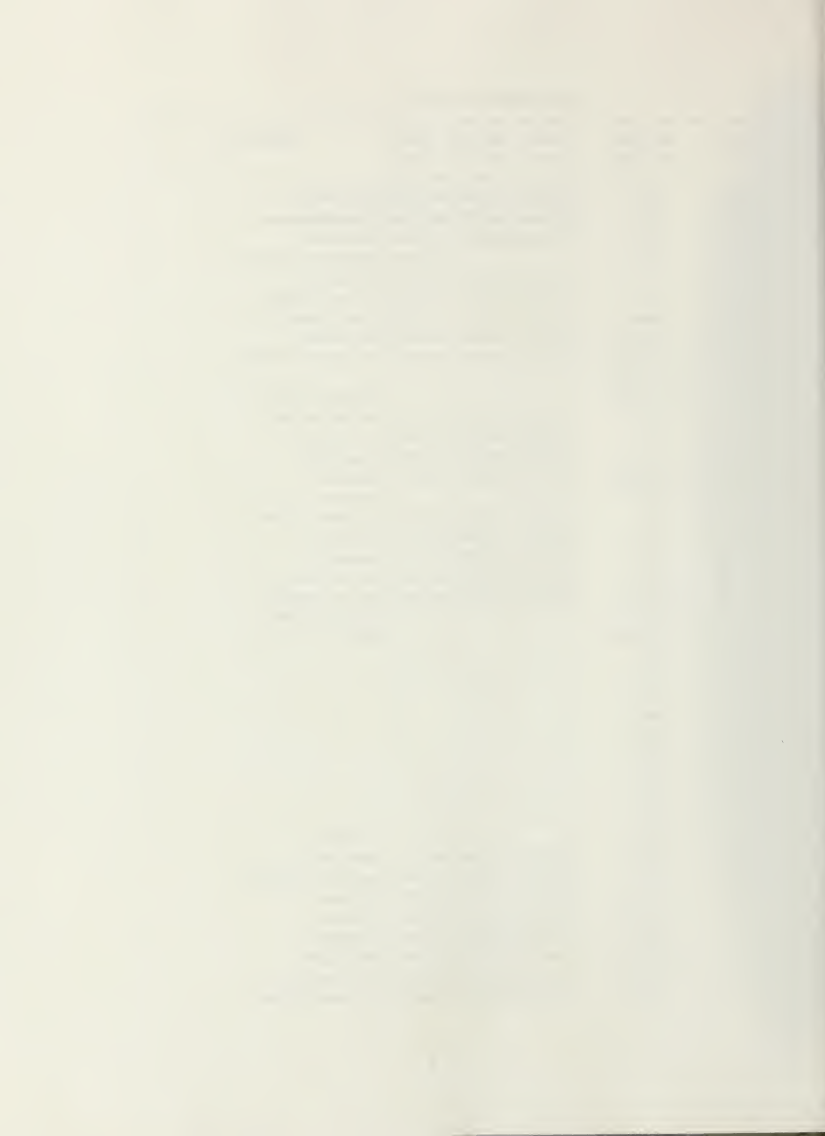
ALLEGATIONS IN WHICH NO FINDING DISPOSITION WAS WITHDRAWN	DISPOSITION							SUBTOTAL	POLICY PROCEDURE	TRAINING FAILURE	TOTAL
	UF	UA	CRD	ND	RS	SS	D				
TOTAL FIRST QUARTER	7	3	4	4	1	0	0	19	0	0	19
TOTAL SECOND QUARTER	1	2	1	1	0	0	0	5	0	0	5
TOTAL THIRD QUARTER	0	0	0	0	0	0	0	0	0	0	0
TOTAL FOURTH QUARTER	0	0	0	0	0	0	0	0	0	0	0
YEAR TO DATE TOTAL	8	5	5	5	1	0	0	24	0	0	24

SUSTAINED CASES

ETH	SUSTND ALLEG.	DATE MCD	DATE RETD	COMP. DATE	REMARKS
2	CRD	02/30/91	07/23/91	01/12/90	Not Sust. (OCCDB)
"	UA	02/22/91	07/23/91	01/12/90	Admonished
4	D	06/18/90	08/20/90	01/16/90	Admonished
1	ND	10/23/90	03/13/91	01/16/90	Admonished
1	UF,UA,CRD	01/07/92	11/06/92	01/20/90	20 days suspension; 15 days
"	"	"	"	01/20/90	not imposed(Commission)
1	UA	01/14/91	03/23/93	01/23/90	Not Sustained
"	UA	"	"	01/23/90	"
7	D	01/02/91	04/10/91	01/24/90	Ins.Evidence by chief
2	D	07/15/92	10/17/91	01/26/90	Proper Conduct by Chief
7	D,UA	10/31/90	01/31/91	01/29/90	Counselled & Admonished
2	UF	07/19/91	05/12/93	01/30/90	2days susp.held in abey.
4	D,ND	11/08/90	07/23/91	01/31/90	Admonished
2	UA	01/10/91	09/10/91	02/01/90	Retraining
2	UA	05/31/91	11/29/91	02/05/90	Proper Conduct(OCCDB)
3	ND	10/01/90	12/28/90	02/07/90	Admonishment
2	UF	12/10/90	01/08/92	02/07/90	Not Sust. by Commission
1	CRD	10/23/90	03/22/91	02/80/90	Counselled
2	UA,ND	11/16/90	03/13/91	02/09/90	Admonishment/Retraining
1	CRD	01/18/91	01/25/91	02/12/90	Member retired,01/04/91
3	UF	08/09/91	10/26/92	02/20/92	Proper Conduct by Chief
2	CRD	11/29/90	03/13/91	02/17/90	Admonishment/Retraining
3	Policy	"	"	02/22/90	Policy Recommendation
1	UA	05/28/91	11/01/91	02/28/90	Insf.Evidence by Chief
X	UF,D	09/13/91	10/26/92	02/26/90	Not Sust. by Chief
4	ND	10/29/90	01/31/91	03/05/90	Not Sust. by Chief
"	ND,ND	"	"	"	Not Sust. by Chief
2	UF	07/30/91	11/05/92	03/14/90	Not Sust.Retrain. Chief
1	Policy	"	"	03/15/90	Policy Recommendation
3	ND	09/13/91	04/10/92	03/21/90	Admonished
1	D	01/10/92	02/03/92	03/23/90	Admonished
1	ND	07/27/90	11/21/90	03/28/90	Admonished
1	UF	06/21/91	06/27/91	03/28/90	No Charges MCD (OCCDB)
2	D,NDx2	12/20/91	06/26/92	03/28/90	Written Reprimand x 2
X	ND	"	"	"	No MCD Dispo (OCCDB)
1	CRD	01/10/92	06/16/92	04/02/90	5 day suspension
1	ND	09/03/91	12/12/91	04/03/90	Reprimand
?	UA	10/11/91	12/12/91	04/13/90	Retraining
1	UA	07/17/90	05/31/91	04/07/90	Not Sustained
1	Policy	"	"	04/06/90	Policy Recommendation
2	ND	11/19/91	06/02/94	04/12/90	Admonished

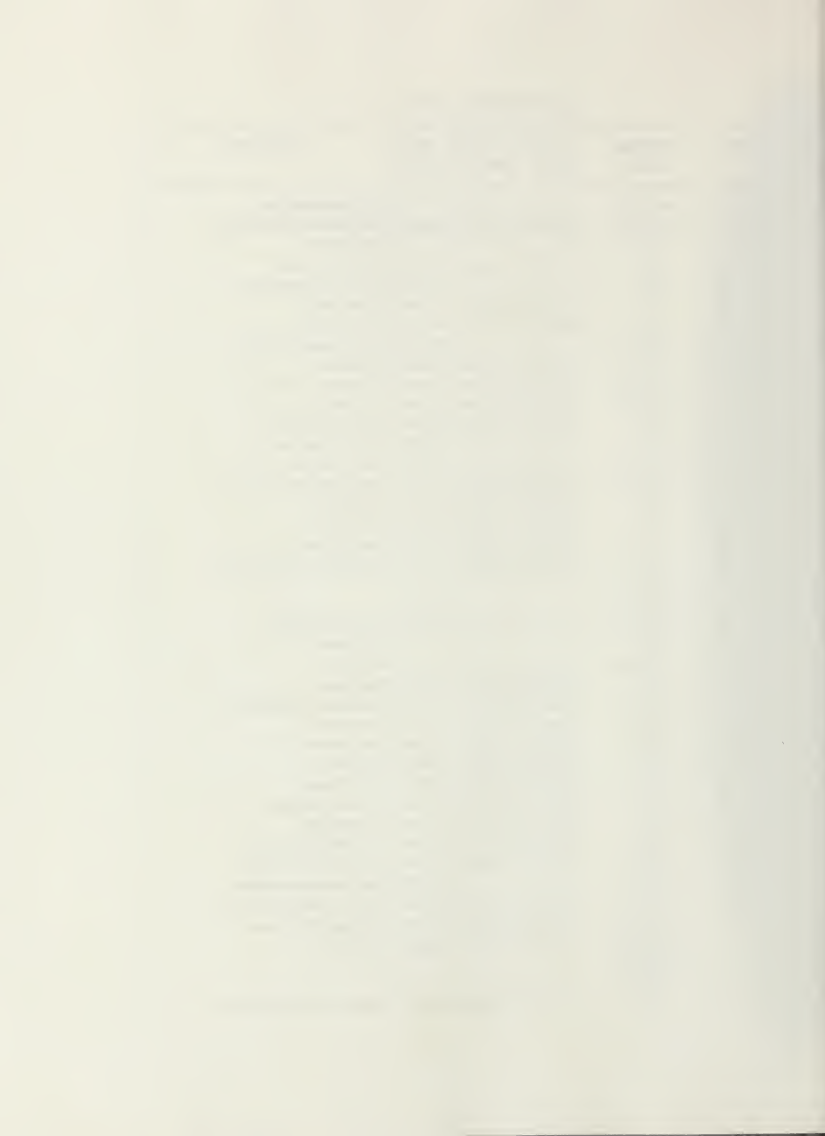
SUSTAINED CASES

ETH	SUSTND	DATE	DATE	COMP.	REMARKS
	ALLEG.	MCD	RETD	DATE	
1/1	ND	01/23/91	05/02/91	04/16/90	Not Sustained
1	ND,D	01/10/91	02/03/92	04/23/90	Written Reprimand
2	ND	07/21/91	05/03/93	04/25/90	Admonished
3	Policy	"	"	04/25/90	Policy Recommendation
1	D	03/23/92	03/31/92	05/30/90	Not Sustained
X	ND	11/21/90	04/23/91	04/30/90	Written Reprimand
X	ND/ND	12/19/91	12/31/91	05/02/90	Discipl. Hearing X 2
1	ND/ND	07/15/91	10/08/91	05/30/90	Not Sustained
2	UF,UA,CRD	09/18/91	01/21/93	05/05/90	90 day susp. (per MCD)
"	X 3,ND X2	"	"	"	"
"	CRD,ND,ND	"	"	"	Retired (per MCD)
1	D	10/14/92	11/12/92	05/12/90	Not Sust. by Chief
1	UF	10/14/92	08/11/93	05/23/90	1 day suspension
2	D	05/16/91	06/25/91	05/21/90	Admonished
2	D,CRD,ND	12/17/91	07/20/92	05/24/90	Reprimand
"	RS	"	"	"	Reprimand
2	UF	01/10/92	11/12/92	06/05/90	P. Conduct by Chief
1	UA	07/27/90	11/21/90	06/08/90	Admonished
1	ND	11/08/91	01/22/92	06/13/90	Admonished
X	ND	08/09/91	09/12/91	06/14/90	Insuf. Evidence
1	UF,ND x 3	06/25/91	01/25/94	06/20/90	Charges Dismissed
"	UFx2,NDx3	"	"	"	Charges Dismissed
"	UF,ND,ND	"	"	"	Dismissed/
"	ND	"	"	"	
"	ND	"	"	"	
"	ND	"	"	"	
"	ND	"	"	"	
"	ND	"	"	"	
"	ND	"	"	"	
"	ND	"	"	"	
"	ND	"	"	"	
"	ND	"	"	"	Dismissed/
X	CRD	10/01/90	12/28/90	06/25/90	Admonished
2	ND	04/28/93	03/09/94	06/25/90	Sustained - Retrained
2	D	08/09/91	10/17/91	06/26/90	Reprimand
1	ND,CRD	01/18/91	07/23/91	07/12/90	Reprimand
2	ND	05/16/91	06/25/91	07/12/90	Admonished
1	CRD,ND,ND	01/12/91	02/03/92	07/27/90	Admonished
2	ND	03/13/92	05/07/92	08/12/90	1 day suspension
1	UA,UF,D	07/02/91	05/07/92	08/06/90	P. Conduct per Chief



SUSTAINED CASES

ETH	SUSTND ALLEG.	DATE MCD	DATE RETD	COMP. DATE	REMARKS
"	UA,UF,D	"	"	"	P. Conduct per Chief
1	UA,ND,UA	04/03/91	11/06/92	08/07/90	Admonishment/Retraining
"	ND,ND	"	"	"	Admonished
4	ND	01/03/91	04/10/91	08/14/90	Not Sust. by Chief
1	Policy	--	--	08/27/90	Policy Recommendation
2	D	10/15/91	12/12/91	08/28/90	Admonished
5	ND	05/10/91	06/25/91	08/31/90	Admonished
1	Policy	--	--	08/31/90	Policy Recommendation
1	ND	01/10/92	04/05/93	09/04/90	Reprimand
2	UA/UA	05/11/92	06/16/92	09/04/90	P. Conduct per Chief
2	ND,ND	05/10/91	09/10/91	09/10/90	Retraining
1	UF	10/05/93	11/24/93	09/26/90	Written Reprimand
7	Policy	--	--	10/02/90	Policy Recommendation
5	UF,ND	05/19/92	11/19/92	10/05/90	Insuf. Evidence
5	ND/ND	05/19/92	11/19/92	10/05/90	Admonished/Admonished
2	UA	08/26/92	11/06/92	10/09/90	Admonished
2	UF	09/24/92	03/19/93	10/11/90	Not Sustained
2	UF	12/17/91	03/02/93	10/15/90	5 day suspension
2	ND	09/14/92	03/05/93	10/18/90	Admonished x 2 (Per MCD)
"	ND/Policy	"	"	"	"
1	Policy	--	--	10/26/90	--
2	UF,ND,ND	12/16/91	11/06/92	11/21/90	90 day Suspension
"	ND	"	"	"	Reprimand
2	ND,CRD	01/18/91	04/10/91	11/02/90	Reprimand
1	ND	01/18/91	04/17/91	11/07/90	Reprimand
1	ND/ND	07/23/92	08/12/92	11/13/90	Admonished/Admonished
1	UA	04/05/91	08/14/91	11/26/90	Reprimand
1/1	UF/UF	01/10/92	11/23/92	11/27/90	Insuf. Evidence
1	UA	12/23/92	05/24/93	12/04/90	Reprimand
1	ND	03/09/92	03/16/92	12/07/90	Policy Failure
1	UF,D	04/02/91	11/06/92	11/26/90	Not Sust./Admonish.
2	UA	07/15/91	07/23/91	12/17/90	Not Sustained
2	ND	01/23/93	01/20/94	12/18/90	1 day disc. Suspension
X/1	CRD,ND	05/04/92	03/02/93	12/18/90	Disc. Written Reprimand
1	Policy	--	--	12/19/90	Policy Recommendation
X	UA x 3	09/19/91	01/21/92	12/26/90	Proper Conduct/Retrained
1	ND/ND	07/10/92	11/16/92	01/04/91	Reprimand/Reprimand
1	UF2,CRD	04/23/91	07/19/91	01/08/91	Sustained
"	ND2,D2	"	"	"	"
"	ND/ND	"	"	"	"
X	UA	09/19/91	01/21/92	01/09/91	Proper Conduct/Retrained



SUSTAINED CASES

ETH	SUSTND ALLEG.	DATE MCD	DATE RETD	COMP. DATE	REMARKS
1	ND	04/21/92	???	01/23/91	Admonished
1	D	07/16/91	09/10/91	01/11/91	Admonished
1	CRD/ND	03/05/93	10/05/93	01/15/91	Reprimand
1	ND,ND	07/31/92	11/06/92	01/17/91	Retraining/Not Sust.
2	CRD/CRD	12/23/92	02/24/94	01/18/91	Not Sustained
"	CRD	"	"	"	"
2	D	09/16/92	09/21/92	01/18/91	Reprimand
4	ND	08/13/91	04/10/92	01/23/91	Written Reprimand
1	Policy	--	--	01/25/91	Policy Recommendation
5	D	05/13/92	08/27/92	01/25/91	Admonished
1	ND	09/22/92	11/13/92	01/30/91	Admonished
1	ND	07/31/92	09/15/92	02/12/91	Written Reprimand
2	CRD	07/27/92	11/05/92	03/13/91	Reprimand
?	Policy	--	--	03/12/91	Policy Recommendation
X	UF,ND/ND	07/22/91	08/31/92	03/18/91	60 days susp.X 2
"	UF,ND	"	"	"	60 days susp.(Per MCD)
1	CRD	01/20/93	08/25/93	03/20/91	Reprimand
1	UA,D,CRD	09/03/91	11/06/92	03/27/91	Not Sus. by Commission
2	ND,UA	01/28/93	06/17/93	04/02/91	Admonishment x 2
2	ND,UA	"	"	"	Admonishment x 2
1	ND	09/10/92	03/02/94	04/16/91	Not Sustained
4	Policy	--	--	04/18/91	Policy Recommendation
1	CRD	09/23/92	04/19/93	05/07/91	1 day Susp.held abey.
3	UF	06/25/91	08/31/92	05/05/91	60 day suspension
"	D	06/25/91	10/11/91	"	Retrtd MCD Prosecution
1/1	D	07/17/92	07/27/92	05/08/91	Not Sustained
1	UA	10/16/92	03/04/93	05/10/91	Retraining
1	CRD,ND,ND	10/28/93	06/16/94	06/03/91	Admonished
7	ND	"	"	"	"
1/1	UA	10/16/91	01/23/92	06/19/91	Written Reprimand
3	Policy	--	--	06/24/91	Policy Recommendation
1	D,ND	08/20/91	10/21/91	06/25/91	Member resigned
1	ND	08/09/91	11/08/91	06/15/91	Admonished & Retraining
?	ND	01/21/93	09/03/93	06/26/91	Reprimand
1	ND	09/10/92	11/06/92	07/03/91	Admonished
1	ND	12/17/91	12/31/91	07/12/91	1 day suspension
X	UA/UA	06/03/92	09/10/92	07/12/91	Admonished & Retraining
X	ND	04/14/93	09/10/93	07/25/91	Policy Failure per MCD
"	ND	"	"	"	Policy Failure per MCD
3	ND,D	08/26/92	11/06/92	07/23/91	5 days suspension
2	ND,ND	01/31/92	06/17/92	07/30/91	Written Reprimand

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SUSTAINED CASES

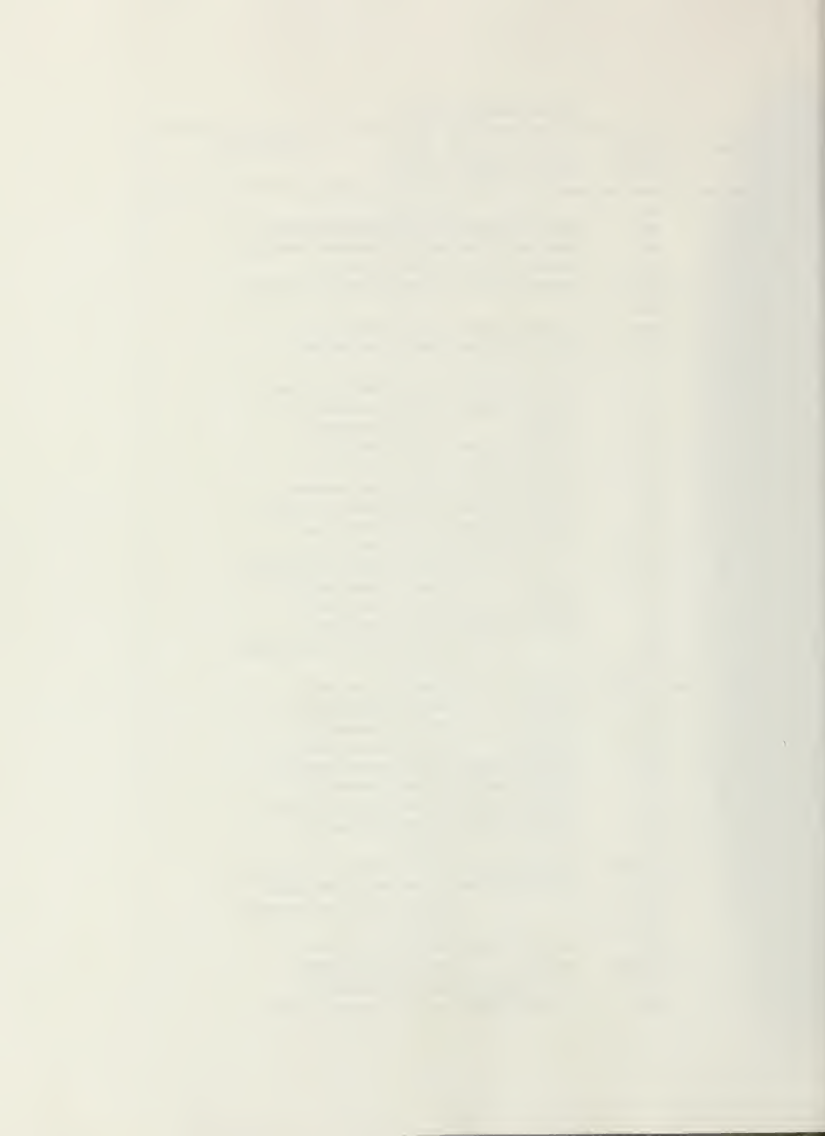
ETH	SUSTND ALLEG.	DATE MCD	DATE RETD	COMP. DATE	REMARKS
2	UF	01/21/93	06/16/94	08/06/91	Admonished
X	ND	12/20/91	03/17/92	08/08/91	1 day suspension
1	ND/CRD	05/01/92	03/04/93	08/10/91	Admonished/Admonished
X	ND	"	"	"	Chief's Discipl.Hearing
3	UA,CRD/ND	04/14/92	06/02/94	08/13/91	CRD Wrtn Rep/ND Not Sus
"	ND	"	"	"	Not Sustained
"	ND,UA,CRD	"	"	"	CRD Wrtn Rep/ND Not Sus
"	ND,UAx2CRD	"	"	"	CRD Wrtn Rep/ND Not Sus
1	CRD,RS,UF	04/21/92	10/04/92	08/18/91	Member resigned
"	ND	"	"	"	"
1/X	UF,SS,UA	01/17/92	05/19/92	08/19/91	Reprimandx2,Chief Hear.
1	UA	01/28/92	07/23/92	08/21/91	Admonished
2	ND	10/14/92	03/04/93	08/21/91	Written Reprimand
1	Policy	--	--	08/27/91	Policy Recommendation
1	ND,ND	01/17/92	07/22/92	09/04/91	Written Admonishment
X	UF,D	01/10/92	03/09/94	09/08/91	2 Days Susp./Transf.
3	ND	08/26/92	11/06/92	09/03/91	Admonished & Retraining
1	ND	01/20/93	03/31/93	09/18/91	Not Sustained
2	ND/ND	12/23/92	03/19/93	09/18/91	Not Sustained
1	CRD	05/13/92	05/26/93	09/21/91	Not Sustained
1	UA	08/12/92	09/15/92	10/17/91	Admonished & Retraining
1	Policy	--	--	10/22/91	Policy Recommendation
1	ND/ND	01/28/93	06/03/93	10/24/91	Admonished/Admonished
"	ND	"	"	"	Admonished
1	CRD	03/16/92	07/20/92	10/24/91	Proper Conduct
2	ND,ND	06/17/92	09/15/92	10/31/91	Written Reprimand
1	Policy	--	--	11/03/91	Policy Recommendation
4	CRD,RS	03/09/92	07/20/92	11/05/91	40 Hour Suspension
1	ND	10/26/92	02/19/93	11/13/91	Retraining
1	CRD	08/26/92	11/05/92	11/20/91	Admonished
1	ND	07/15/92	09/09/92	11/20/91	1 day suspension
1	Policy	--	--	11/25/91	Policy Recommendation
2	UF/Policy	10/26/92	11/20/92	12/03/91	5 days susp./4 in abey.
1	CRD	03/17/92	04/10/92	12/09/91	Admonished
2	UF	01/20/93	05/10/94	12/16/91	Written Reprimand
1	CRD	05/04/92	07/20/92	12/26/21	Admonished
2	UA	06/03/92	06/10/92	12/31/91	Not Sustained
4	ND	01/28/93	08/11/93	01/27/92	1 day Suspension
2	D	06/01/92	07/22/92	01/29/92	Admonished
2	ND	09/10/92	09/14/92	02/05/92	Not Sustained
2	ND,ND,Pol	04/19/93	06/17/94	03/06/92	Admonsied

SUSTAINED CASES

ETH	SUSTND ALLEG.	DATE MCD	DATE RETD	COMP. DATE	REMARKS
2	ND	11/23/93		02/29/92	Pending MCD
2	ND	06/11/93	05/10/94	02/21/92	Admonished - Retrained
2	UA	07/19/93	03/14/94	02/25/92	Sustained-Retrained
"	"	"	"	"	"
1	D	01/28/93	05/28/93	02/26/92	Admonished
2	Policy	--	--	02/27/92	Policy Recommendation
2	ND x 2	05/05/94	06/16/94	03/06/92	Retrained
2	D,ND(L-1)	06/11/93	03/02/94	03/12/92	Written Reprimand
2	ND	04/14/93	05/10/94	03/16/92	Written Reprimand
3	UF,UF	07/13/93	01/27/94	03/19/92	Unfounded
2/6	D	07/15/92	11/06/92	04/06/92	Reprimanded
3	ND	09/21/92	11/06/92	04/09/92	Admonished
1	Policy	--	--	04/17/92	Policy Recommendation
2	UF,CRD,ND,ND	06/11/93		04/20/92	Pending (Per MCD)
"	ND/ND	"	"	"	"
2	ND	03/05/93		04/20/92	Pending MCD
2	Policy	--	--	04/27/92	Policy Recommendation
1	Policy	--	--	05/04/92	Policy Recommendation
2	CRD	04/14/93	05/10/94	04/29/92	Counselling by C.O.
1	ND/ND	04/14/93	06/15/93	05/06/92	Admonished/Admonished
1	UA/CRD	05/18/93	09/03/93	05/11/92	1 day susp.
3	ND	01/21/93	10/05/93	05/14/92	Reprimand
1	D	04/13/93	08/11/93	06/05/92	Reprimand
2	ND	01/28/93	08/11/93	06/12/92	Admonished
"	ND	01/28/93	08/11/93	06/12/92	Admonished
3/3	UA/CRDx2	01/21/93	05/05/94	06/03/92	CRD Not.Sus/ND Retrain
2	Policy	"	"	06/27/92	Policy Recommendation
X	CRD	06/11/93	07/23/93	06/30/92	Not Sustained (per MCD)
1	CRD	07/28/93		07/06/92	Pending MCD
1	D	01/21/93	03/14/94	07/02/92	Written Reprimand
1	Policy	--	--	07/13/92	Policy Recommendation
7	ND	04/14/93	01/11/94	08/10/92	Admonished
1	CRD	04/13/93	07/23/93	08/14/92	Admonished
1	UA	03/05/93	06/17/93	08/19/92	Admonished
2	D	09/28/93	05/10/94	08/25/92	Admonished - Retrained
2	D/UA	"	"	"	"
2	Policy	--	--	08/31/92	Policy Recommendation
1	ND	04/14/93	02/24/94	09/09/92	Not Sustained
1	D	03/05/93	05/05/94	09/11/92	Admonished
?	ND	08/03/93	05/10/94	09/13/92	Counselling by C.O.
2	UA	10/20/93	06/16/94	09/22/92	Admonished

SUSTAINED CASES

ETH	SUSTND ALLEG.	DATE MCD	DATE RETD	COMP. DATE	REMARKS
"	UA	"	"	"	"
2	ND	04/14/93	05/10/94	09/23/92	Written Reprimand
X	ND	07/16/93	03/14/94	09/23/92	Sustained-Admonished
4	ND	04/14/93	07/23/93	10/01/92	Admonished
X	UA/CRD/ND	10/20/93	02/18/94	10/05/92	Retd to MCD 3/14/94 ✓
"	UA	"	"	"	"
2	ND/D	11/29/93	06/16/94	10/22/92	Not Sustained
1	UA	10/20/93	05/03/94	11/06/92	Not Sustained
X	"	"	"	"	"
2	D	10/20/93	05/13/94	10/24/92	Written Reprimand
X	UA	06/11/93	03/09/94	11/18/92	Sustained/Retrained
1	RS	12/09/93		11/25/92	Pending MCD
1	CRD	08/03/93	05/10/94	11/30/92	Admonished
1	ND	08/03/93	10/05/93	11/30/92	Not Sustained
1	UA	09/10/93	06/16/94	11/20/92	1 day suspension
1	ND	08/11/93	03/21/94	12/01/92	Written Reprimand
X	ND	08/27/93	05/05/94	12/04/92	Not Sustained
"	SS,CRDx2	11/29/93	06/16/94	01/05/93	Admonished
2	Policy	--	--	01/15/93	Policy Recommendation
1	UA	10/28/93		01/06/93	Pending MCD
1	ND	03/14/94		01/11/93	Pending MCD
X	ND	04/28/93	07/01/93	01/15/93	Admonished
3	Policy			02/19/93	Policy Recommendation
1	Pol./NDx3			02/24/93	
1/X	Pol./UA/CRD	05/13/94		03/02/93	Pending MCD
1	Policy	05/13/94		03/02/93	Pending MCD
1	Policy	05/13/94		03/02/93	Pending MCD
1	UA/UA	02/25/94		03/11/93	Pending MCD
1	CRD	10/20/93	03/09/94	03/16/93	Written Reprimand
3	D	03/22/94	05/05/94	03/25/93	Not Sustained
X	CRD	10/20/93	03/14/94	04/01/93	Sustained - Counsel
X	ND	12/02/93	06/16/94	04/08/93	Not Sustained
3	UF			04/19/93	
2	RS,UA,ND	03/31/94	06/07/94	04/23/93	Pending OCC prosecution
X	CRD	10/20/93	03/14/94	04/25/93	Written Reprimand
X	CRD			05/04/93	Hearing Request granted
1	Policy			05/21/93	
3	D	07/28/93	09/19/93	05/14/93	Admonished
3	Pol/ND,ND	05/13/94		05/24/93	Pending MCD
3	ND	01/12/94	06/16/94	05/26/93	Admonished
2	CRD	10/28/93	05/10/94	06/04/93	Counselling by C.O.



SUSTAINED CASES

ETH	SUSTND ALLEG.	DATE MCD	DATE RETD	COMP. DATE	REMARKS
2	ND	11/29/93	05/05/94	06/08/93	Counselling by C.O.
1	Policy			06/09/93	
X	D	02/22/94	06/17/94	06/23/93	Admonished
2	ND	03/14/94		06/28/93	Pending MCD
1	UA	11/29/93	05/10/94	07/04/93	Counselling by C.O.
1	Policy	--	--	07/21/93	Policy Recommendation
2	D	03/21/94	05/20/94	07/21/93	Unfounded
X	UF			07/30/93	
X	ND x 2	02/04/94		07/28/93	Pending MCD
1	ND	01/12/94		07/26/93	Pending MCD
X	Policy			08/16/93	Policy Recommendation
X	ND	11/23/93	01/04/94	08/27/93	Not Sust. per Chief
1	UA	05/02/94		09/16/93	Pending MCD
1				10/18/93	
2	CRD	05/13/94		11/04/93	Back to MCD - 06/06/94
4	CRD	01/20/94	03/03/94	11/10/93	Admonished
2	UF	03/23/94	06/16/94	12/09/93	Counselled
"	CRD	"	"	"	"
4	ND, ND x 2	05/06/94		03/25/94	Pending MCD

ACTION BY SFPD IN 1994 ON ALL SUSTAINED CASES:

Admonishment/Counseling	22
Retraining	7
Written Reprimand	10
Suspension	4
Not Sustained or Unfounded by Dept.	10
Policy Failure by Department	1
Dismissed by Commission	1
Pending Action	20

COMPLAINANT ETHNICITY CODE:

1	White
2	Afr. American
3	Hispanic
4	Asian
5	Filipino
6	Pac. Is./Am. Ind.
7	Other



APPENDIX



POLICY RECOMMENDATION

SUBJECT: RECORD KEEPING AT SOUTHERN STATION

Recommendation:

It is recommended that Southern Station maintain booking records and/or a log of all detainees and arrestees who are brought into the station for any period of time. Booking cards (station copies of form 3800-09) should be maintained on file at Southern Station for all prisoners booked by Southern Station personnel.

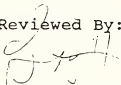
Background:

All district stations keep records of prisoners and detainees who are brought to the station for booking except Southern Station. This investigation as well as other OCC investigations have revealed that the holding cell at Southern has been used for 647(f) P.C. detentions.


Recommendation By:

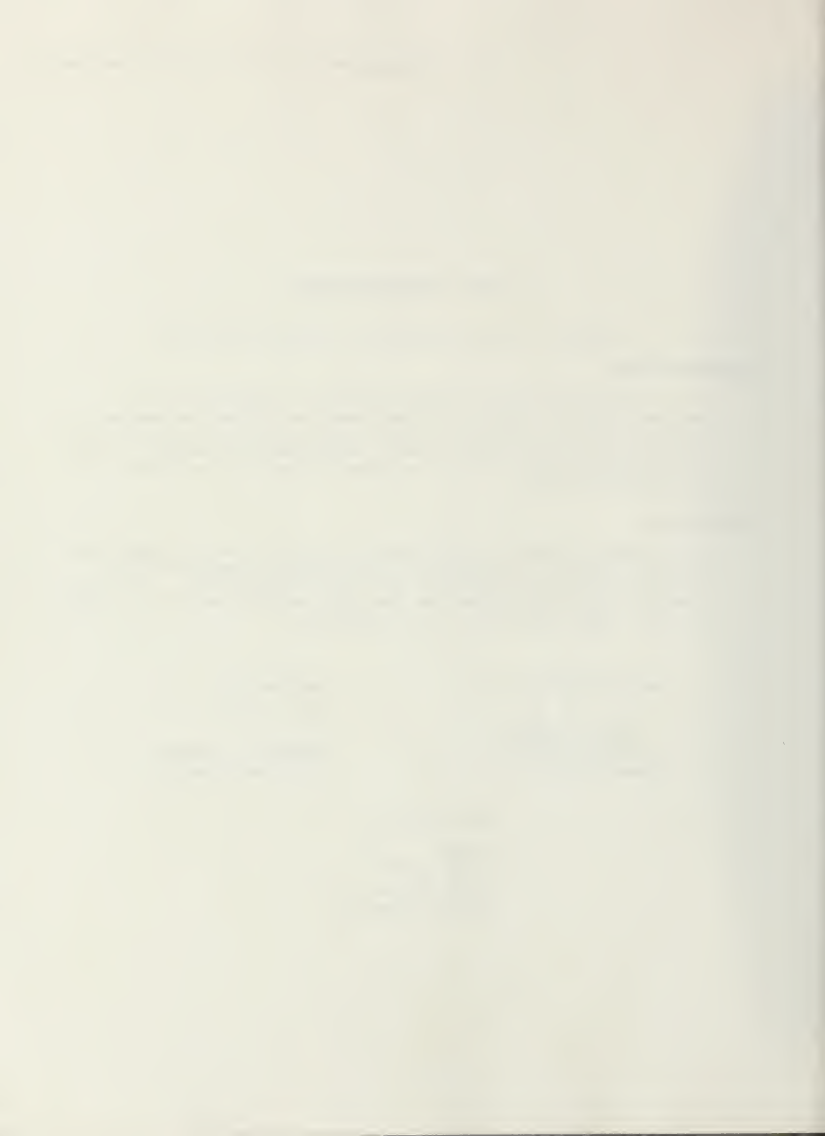

DIANA CHRISTENSEN
Investigator

Reviewed By:


BARBARA J. ATTARD
Sr. Investigator

Approved By:


JOHN PARKER
Acting Director



V. ADDITIONAL ALLEGATION AND POLICY RECOMMENDATIONS

ALLEGATION NO. 16:

There was a failure to complete proper paperwork on persons detained or arrested.

RULES VIOLATED:

Section I-A of General Order D-7 states:

The Station Keeper shall personally perform the duties of booking officer for all arrestees brought to a station for booking (including those specified in G.O. No. Q-3).

1. Exception: In cases of large scale arrests, some of the bookings may be delegated to other officers by specific assignment of the Station Keeper.
2. The booking of prisoners transported directly to County Jail #1 shall be the responsibility of sheriff's personnel. However, if a police officer is required to be the searching officer, it shall be his/her responsibility to ensure that all property is listed accurately on the booking card by the booking officer.

CATEGORY OF CONDUCT: CONDUCT REFLECTING DISCREDIT

NAME OF MEMBER: I.D. PENDING

FINDING: SUSTAINED, POLICY FAILURE

ANALYSIS AND RATIONALE:

Sgt. Layne Amiot, then acting as a lieutenant, confirmed during a telephone call on June 4, 1993 that there were no booking cards or paperwork, other than 849B slips, on detainees who had been released from Southern Station. As a station that has historically transported detainees and arrestees directly to the county jail, Southern Station has long had a practice of not completing booking cards. However, jail overcrowding and other special circumstances have created the situation where arrestees and detainees are at times held for several hours at Southern Station.

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V. POLICY RECOMMENDATION

POLICY RECOMMENDATION

SUBJECT: IN-CUSTODY DEATHS AND SERIOUS SUICIDE ATTEMPTS

Recommendation:

It is recommended that the SFPD issue a Department Bulletin stating its policy that deaths of prisoners while in SFPD custody and/or control shall be investigated by the Homicide Division.

It is further recommended that the Department adopt a policy requiring the Homicide Division to investigate serious suicide attempts made while the subject was in the custody and/or control of the SFPD. Serious suicide attempts shall be defined as those subjects requiring hospital admission. It is recommended that such a policy be specified in a Department Bulletin.

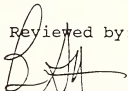
Background:

The investigation into an incident involving a subject who hung himself at Mission Station and subsequently died at SFGH, revealed that there are no written Department rules specifying investigation responsibilities in in-custody deaths and suicides.

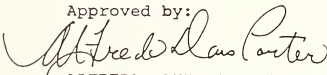
Investigation by:


DIANA CHRISTENSEN
Investigator

Reviewed by:


BARBARA ATTARD
Sr. Investigator

Approved by:


ALFREDA DAVIS PORTER
Director

POLICY RECOMMENDATION
OCC CASE NO. 412-93

SUBJECT: STRIP SEARCHES

Recommendation:

It is recommended that the San Francisco Police Department adopt a policy specifying that all strip, visual and physical body cavity searches be conducted in an area of privacy. California Penal Code Section 4030(m) applies only to arrestees in custody on misdemeanor or infraction offenses. 4030(m) PC states:

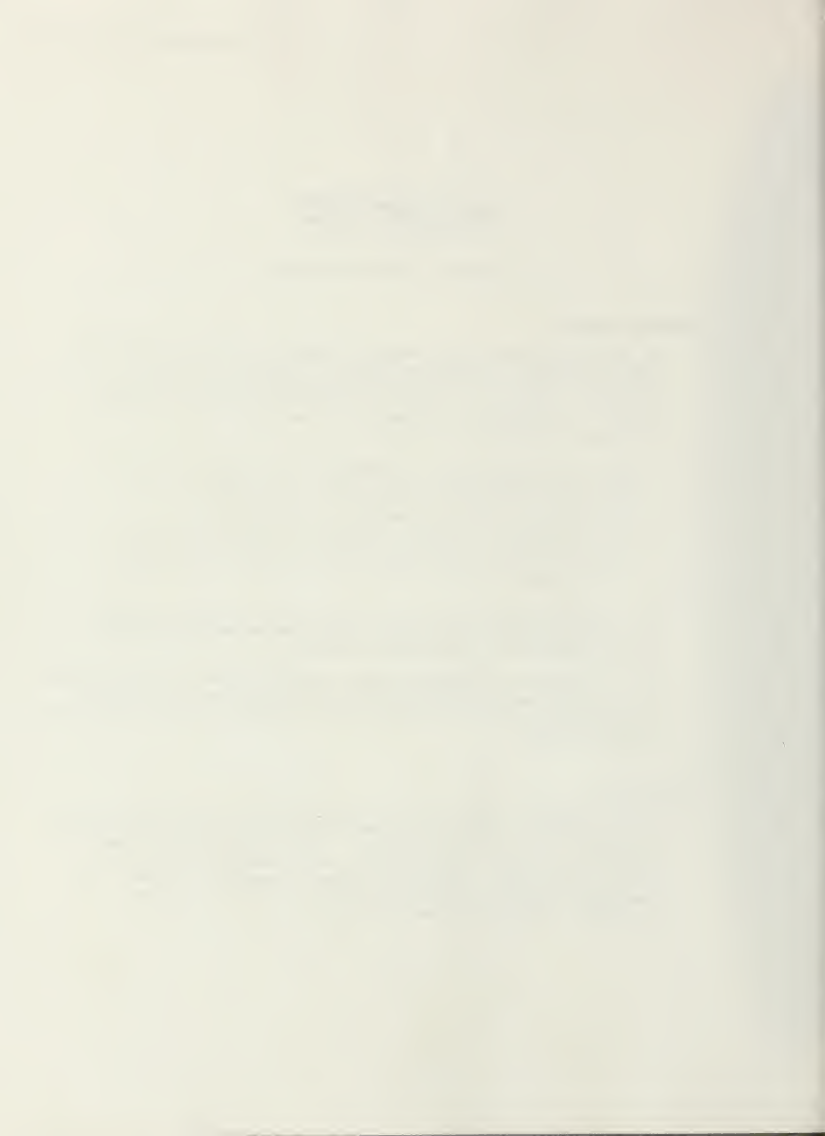
All strip, visual and physical body cavity searches shall be conducted in an area of privacy so that the search cannot be observed by persons not participating in the search. Persons are considered to be participating in the search if their official duties relative to search procedure require them to be present at the time the search is conducted.

It is recommended that the SFPD adopt the above stated language in relation to its policy on arrestees charged with misdemeanor and felony offenses.

It is further recommended that General Order D-7 be revised to include the adopted policy and a Department Bulletin written to provide immediate notification of the changes to SFPD members.

Background:

OCC complaint number 412-93 involved the strip search of an individual who had been arrested for the sale of marijuana, a felony, to a police officer. The arrestee was taken to Southern Station and placed in the booking cell where a strip search was initiated by his arresting officer. At the time, there was another arrestee from a separate incident present in the cell.



P O L I C Y R E C O M M E N D A T I O N

Number _____

OCC Case Numbers

0406-93 and 0458-93

SUBJECT: Rights of the Homeless

Recommendation:

The Department should amend the second paragraph of Department Bulletin 123-93, Rights of the Homeless, as follows:

Members of the Department are obligated to treat all persons equally, regardless of their economic or living conditions. The Homeless enjoy the same legal and individual rights afforded to others. Members shall at all times respect these rights. Generalized complaints by residents or merchants or others shall not be sufficient justification for an order to "move on." Where there is insufficient cause to justify the detention of an individual as set forth in General Order D-6, there cannot be sufficient cause to order an individual to "move on." Homeless individuals shall also, upon request, receive the same level of prompt, courteous police service provided to other residents, workers and visitors in San Francisco.

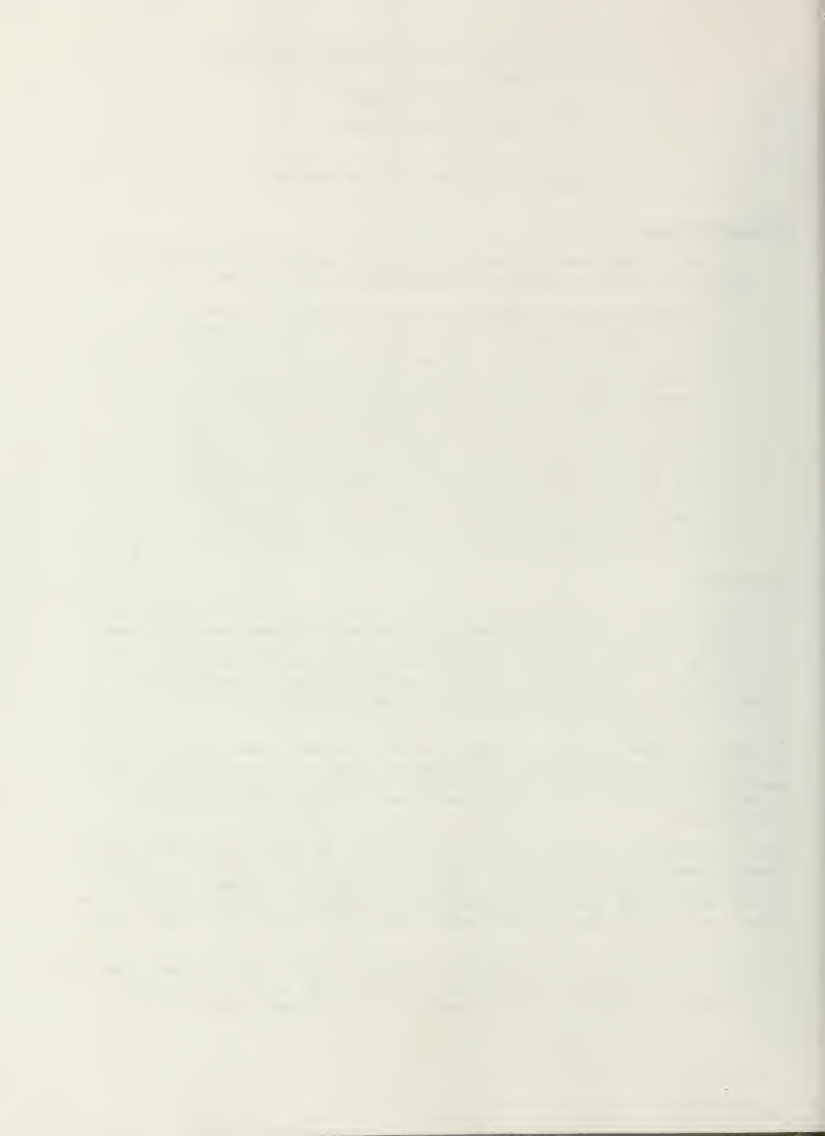
Background

In May of 1993, the OCC received two complaints from the Coalition on Homelessness wherein on two occasions on the same evening, two different officers ordered a group of homeless advocates and their clients to "move on," resulting in two complaints being filed with this office. Complainant in those cases alleged violations of General Order D-6, Certificates of Release and General Order J-5, Obstruction of Streets and Sidewalks.

Neither of those orders are applicable to these cases. For General Order D-6 to be applicable, there must first be a detention; there was none in either case. For General Order J-5 to be applicable, someone has to have actually been cited for blocking the sidewalk; no one was.

What is present in these cases is an order to "move on" and a verbal admonishment that complainants were blocking the sidewalk.¹ There was no actual threat to cite. The officers stated that their actions were based upon the generalized complaints of merchants in the area, and during their interviews stated that they often admonish

¹ In the first case, the stated violation was blocking the sidewalk, and in the second it was a violation of §76 MTC which prohibits standing on a sidewalk in a business district. On



individuals in such a manner. Only when the elements of the infraction are met are citations issued.

Although the actions of the officers in these cases may be considered proper when viewed in light of these two General Orders, it may also be seen as questionable when viewed in light of the Police Commission's stated views on protecting the rights of the homeless as stated in its resolution #1962-88, and restated in Department Bulletin 93-123.²

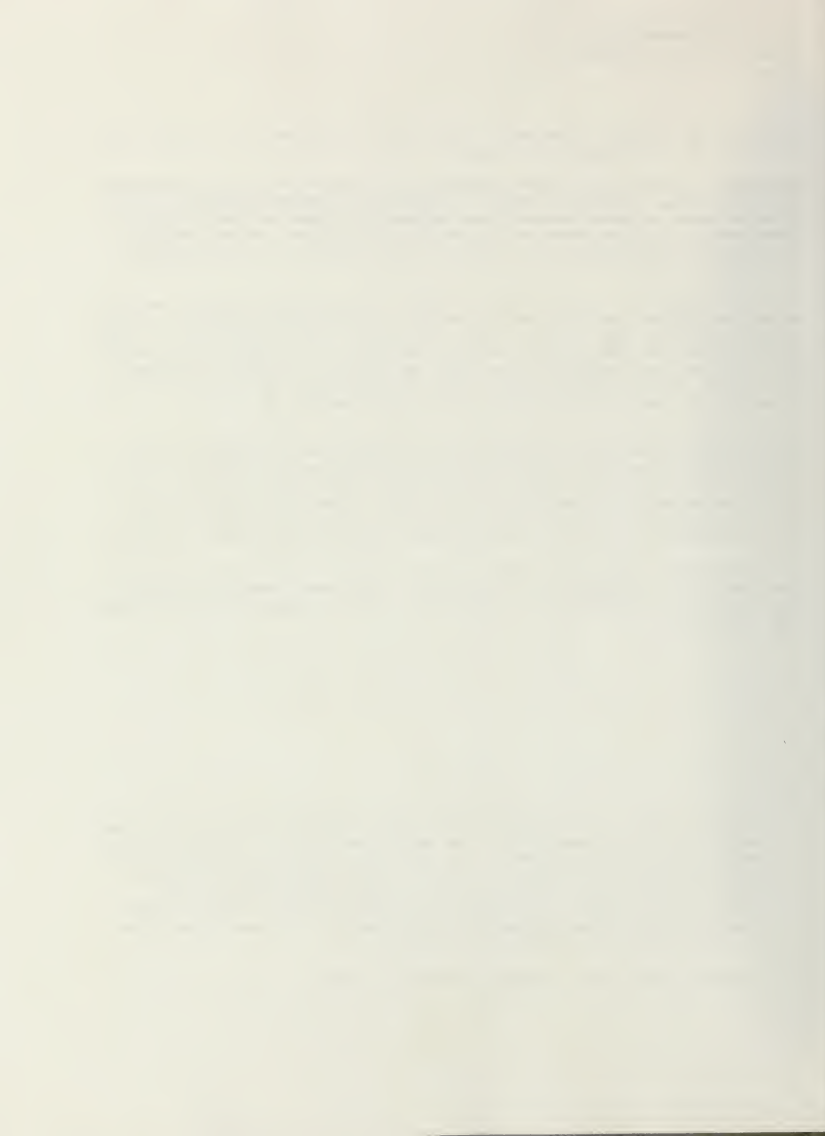
No matter how politely stated, the smallest "request," when made by a police officer in full uniform while on duty, is coercive, carries greater weight, and is more likely to result in compliance than that same request if made by an ordinary citizen. It is for this reason that the Police Commission has gone to greater lengths to protect the rights of the disadvantaged from the prospect of unwarranted intrusions of their right to use public thoroughfares.

While these officers actions may have been strictly proper, they were outside the spirit of the Police Commission's stated policy. Police Commission Resolution 1962-88 and Department Bulletin 93-123 (which are identical), both warn officers that they are to "treat all persons equally, regardless of their economic or living conditions." Ordering people on the street to "move on" disproportionately affects the group of persons the Commission sought to protect.

It is for this reason that the OCC has sought to give full form to that spirit by requiring that officers have some reasonable cause, the same as standard as in a detention, before requesting that someone "move on."

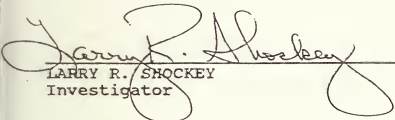
June 24, 1992, the OCC questioned the constitutionality of that section and recommended to the department that it refrain from enforcing it pending review of the City Attorney. Acting Chief Thomas Murphy, on August 4, 1992, issued Department Bulletin 92-205 notifying members that they were not to enforce §76. Although there was insufficient evidence in this case to show whether the officer actually referenced §76, it was clear that he asked these individuals to move on.

² Issued after this incident on May 25, 1993.



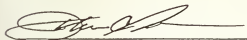
POLICY RECOMMENDATION
Rights of the Homeless
page 3

Prepared by:


LARRY R. SHOCKEY
Investigator

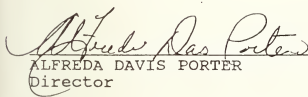
6-20-94
DATE

Reviewed by:


JOHN C. PARKER
Chief Investigator

6-21-94
DATE

Approved by:


ALFREDA DAVIS PORTER
Director

7/1/94
DATE



DEFINITIONS OF ALLEGATIONS

Unnecessary Force (UF): Any use of force which exceeds the level of force reasonably needed to perform a necessary police action.

Unwarranted Action (UA): An act or action not necessitated by circumstances or which does not effect a legitimate police purpose.

Conduct Reflecting Discredit (CRD): An act or action which, by its nature, reflects badly on the Department and undermines public confidence.

Neglect of Duty (ND): Failure to take action when some action is required under the applicable laws and regulations.

Racial Slur (RS): Behavior or use of language meant to belittle or defame because of race or ethnicity.

Sexual Slur (SS): Behavior or the use of language meant to belittle or defame because of sex or sexual preference.

Discourtesy (D): Behavior or language commonly known to cause offense, including the use of profanity.

DEFINITIONS OF FINDINGS

Sustained (S): A preponderance of the evidence proved that the conduct complained of did occur, and that using as a standard the applicable regulations of the Department, the conduct was improper.

Not Sustained (NS): The investigation failed to disclose sufficient evidence to either prove, or disprove the allegation made in the complaint.

Proper Conduct (PC): The evidence proved that the acts which provided the basis for the allegations occurred; however, such acts were justified, lawful, and proper.

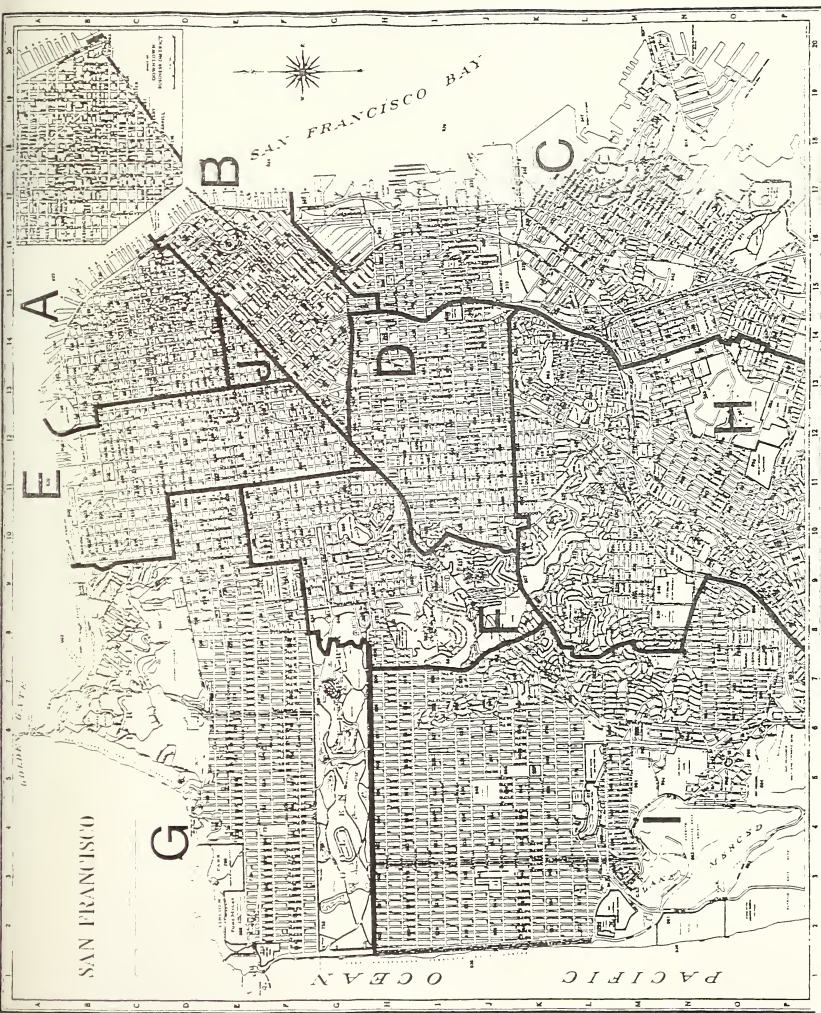
Unfounded (U): The evidence proved that the acts alleged in the complaint did not occur, or that the named member was not involved in the acts alleged.

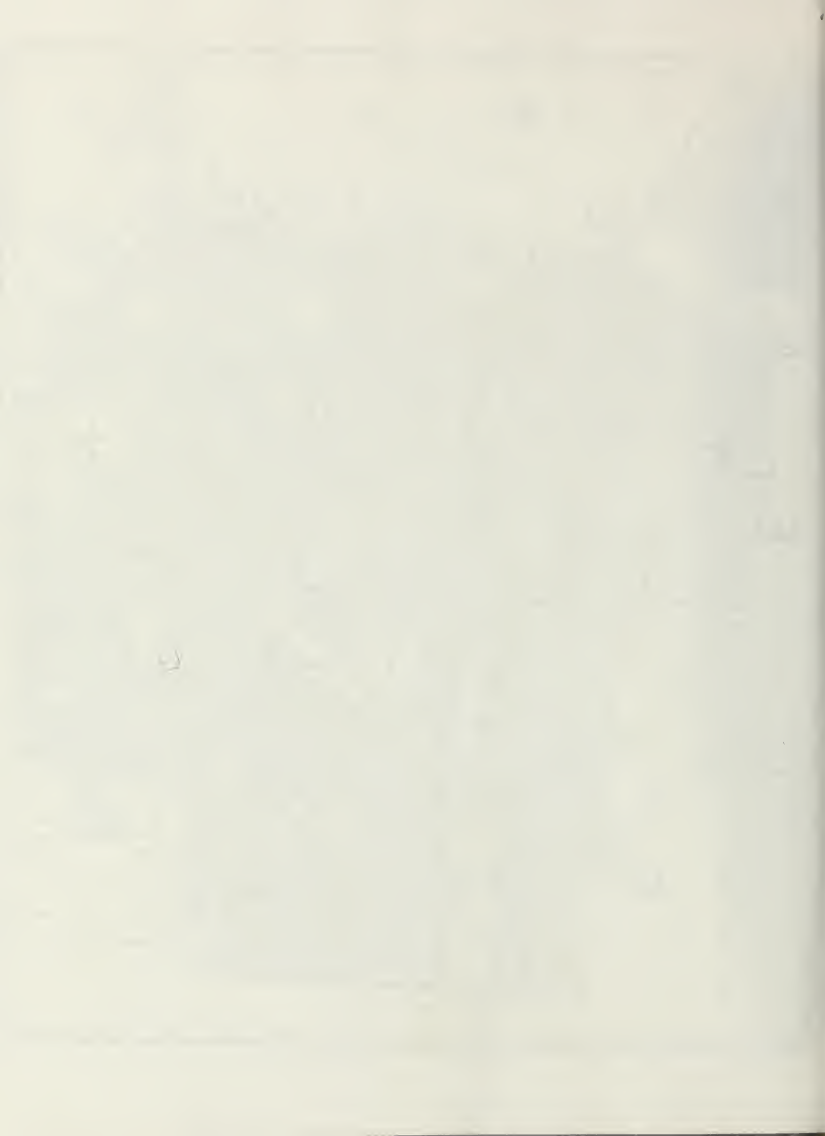
Policy Failure (PF): The evidence proved that the act by the member was justified by Departmental policy, procedure, or regulation; however, the OCC recommends a change in the particular policy, procedure, or regulation.

Supervision Failure (SF): The evidence proved that the action complained of were the result of inadequate supervision when viewed in light of applicable law; training; and Departmental policy and procedure.

Training Failure (TF): The evidence proved that the action complained of was the result of inadequate or inappropriate training; or a absence of training when viewed in light of Departmental policy and procedure.

Information Only (IO): The evidence proved that the action complained of did not involve a sworn member of the Department; or that the action described was so obviously imaginary that their occurrence is not admissible by any competent authority. Information Only allegations are not counted as complaints against sworn members of the Department. Complaints against non-sworn employees of the Department are referred to Management Control Division. Complaints against employees of other agencies, are referred to the appropriate agency.







151
1/ OFFICE OF CITIZEN COMPLAINTS

1/ THIRD QUARTER REPORT

JULY 1 TO SEPTEMBER 30, 1994

OFFICE OF CITIZEN COMPLAINTS

CITY AND COUNTY OF SAN FRANCISCO

October 28, 1994



Harry W. Low, President
The Police Commission
850 Bryant Street
San Francisco, CA 94103

555 SEVENTH STREET
ROOM 252
SAN FRANCISCO
CALIFORNIA
94103-4732
FAX: (415) 553-1192
(415) 553-1407

Dear Judge Low:

I respectfully present the 1994 Third Quarter statistical report for the Commission's review. By the end of the third quarter, the OCC had received an adjusted total of 775 complaints. I believe that if current trends continue, the OCC again will have handled over 1,000 complaints by year's end.

As can be seen on page one of this report, we have managed to move the pending case level to a new low of 287. I do not believe a much lower figure can be attained under the current staffing levels and rate of complaints. Although we will not realize an immediate impact on case levels with the introduction of mediation, this program will change the numbers over a period of time. (Asterisks on the first page of the report indicate numbers which have been reconciled due to file updates since the previous report.)

Pages 2,3, and 4 of the report contain a variety of graphs which depict important areas of the statistical report. You will find a chart showing the pending case levels on a quarterly basis for the past 12 months; a breakdown by percentage of the total allegations; as well as quarterly and year-to-date comparisons of complaints by district stations.

The remaining pages of the report provide more detailed complaint information, broken down by units throughout the Department; a breakdown of OCC dispositions by allegations; and information of Department action taken on sustained cases. I have also attached three policy recommendations developed during the third quarter.

Please do not hesitate to contact me should there be any questions about this report or any other matter.

Very truly yours,


John Parker
Interim Director



**1994 Third Quarter
Statistical Report**

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Definitions of Allegations and Findings	A
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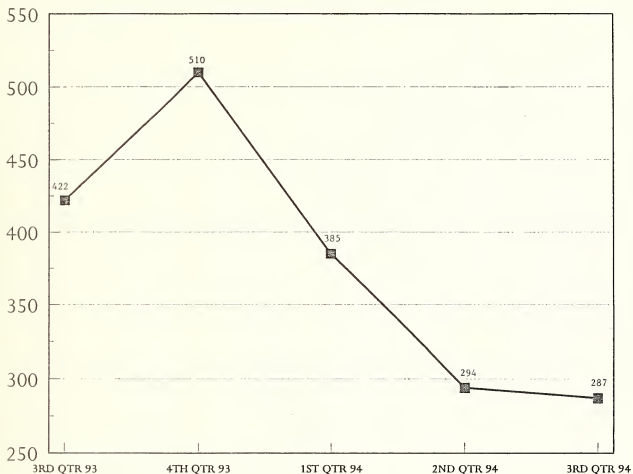
**Comprehensive Statistical Report
from Jan. 1, 1994 through Sep. 30, 1994**

Year to date totals	FIRST QUARTER	SECOND QUARTER	JUL	AUG	SEP	THIRD QUARTER	YTD TOTAL
Number of Cases Received	266	228	81	95	121	297	791
Total Mergers/Voids 1994	(7)	(1)	(3)	(1)	(4)	(8)	(16)
Adjusted Nr. of Cases Received	259	227	78	94	117	289	775
Number of 1992 Cases Pending	24	23	11	9	8	8	8
Number of 1993 Cases Pending	142	56	33	27	20	20	20
Number of 1994 Cases Pending	219	215	193	197*	259	259	259
Total Number of Cases Pending	385	294	237	233*	287	287	287
Number of 1992 Cases Closed	1	1	12	2	1	15	17
Number of 1993 Cases Closed	343	86	23	6	7	36	465
Number of 1994 Cases Closed	40	231	100	90	55	245	516
Total Number of Cases Closed	384	318	135	98	63	296	998
Total Info. Only 1994	8	41	9	16	7	32	81
Number of Cases Sustained	10	14	6	5	4	15	39

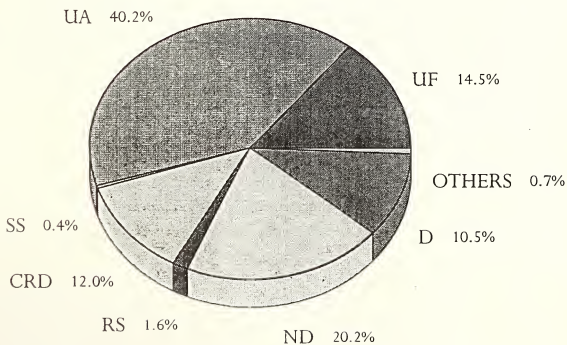
HOW COMPLAINTS ARE RECEIVED

MONTH	IN PERSON	PHONE	MAIL	SFPD	MAYOR	OTHER	TOTALS
January	36	7	18	4	0	9	74
February	36	10	15	4	0	8	73
March	51	11	32	10	0	15	119
TOTAL 1ST QUARTER	123	28	65	18	0	32	266
April	31	8	8	7	0	11	65
May	41	10	19	8	0	4	82
June	39	12	16	5	0	9	81
TOTAL 2ND QUARTER	111	30	43	20	0	24	228
July	33	8	22	9	0	9	81
August	45	9	23	12	0	6	95
September	50	11	35	10	0	15	121
TOTAL 3RD QUARTER	128	28	80	31	0	30	297
YEAR TO DATE TOTAL	362	86	188	69	0	86	791

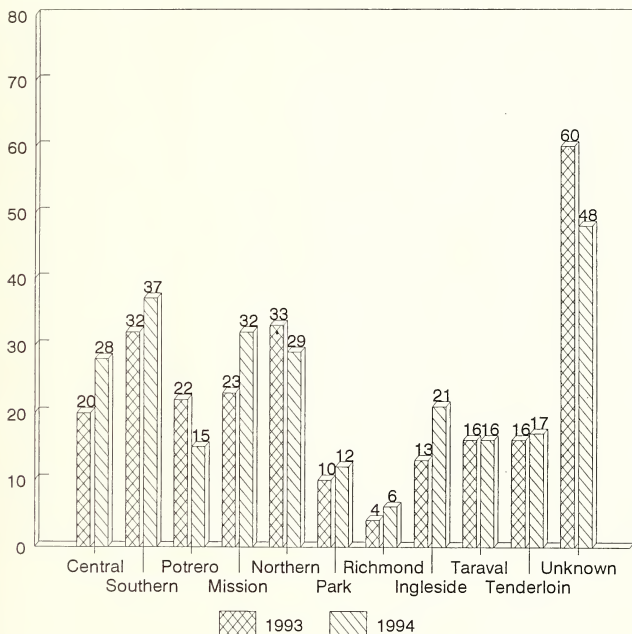
PENDING CASE LEVELS - 1993/1994 QUARTERLY COMPARISONS



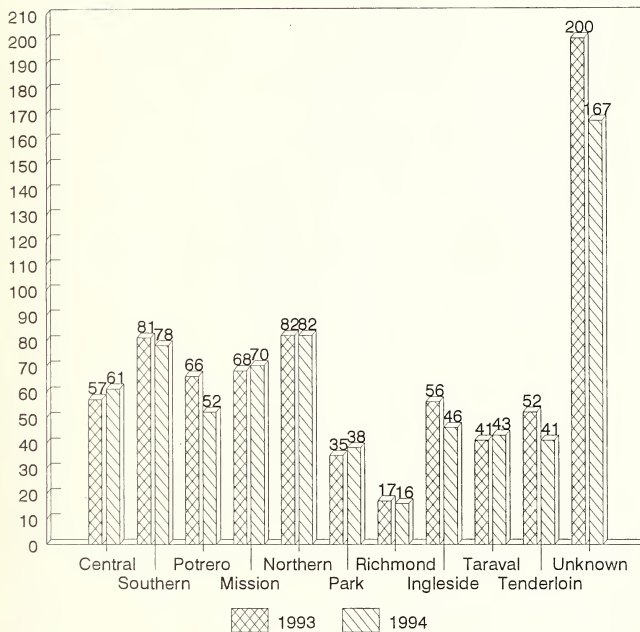
1994 YEAR TO DATE ALLEGATIONS BY PERCENTAGE



ALLEGATIONS BY STATION - THIRD QUARTER
1993/1994 COMPARISON



ALLEGATIONS BY STATION - YEAR TO DATE 1993/1994 COMPARISON



Complaints and Allegations by Unit
DATE: 07/01/1994 TO 09/30/1994

UNIT	Complaint Count	Unnecessary Force	Unwarranted Action	Conduct Reflecting Discredit	ALLEGATION NUMBERS										Total Officers
					Neglect of Duty	Racial Slur	Sexual Slur	Discourtesy	Procedure	Policy	Training Failure	Total Allegations			
-Unknown Assignment	48	6	14	1	12	0	0	3	2	0	0	38	65		
1A -Chief's Office	2	0	0	1	3	0	0	0	0	0	0	4	3		
1J -Tenderloin Task Fo	17	2	24	2	5	2	1	4	0	0	0	40	28		
1L -Legal	1	0	1	0	0	0	0	0	0	0	0	1	1		
1Z -Housing Police	6	0	10	2	0	1	0	3	0	0	0	16	8		
2F -Records Section	1	0	0	0	1	0	0	0	0	0	0	1	1		
2G -Permits	1	0	0	0	1	0	0	0	0	0	0	1	1		
2I -Identification Sec	1	0	1	1	0	0	0	0	0	0	0	2	1		
3A -Central Station	28	14	32	8	14	3	1	9	0	0	0	81	43		
3B -Southern Station	37	9	27	8	14	1	0	13	0	0	0	72	47		
3C -Potrero Station	15	7	9	4	14	2	0	7	0	0	0	43	23		
3D -Mission Station	32	14	40	16	18	0	0	9	0	0	0	97	47		
3E -Northern Station	29	16	23	9	12	1	1	10	0	0	0	72	40		
3F -Park Station	12	8	13	4	3	1	0	3	0	0	0	32	23		
3G -Richmond Station	6	0	6	2	1	0	0	2	0	0	0	11	8		
3H -Ingleside Station	21	2	41	5	17	0	0	3	0	0	0	68	50		
3I -Taraval Station	16	3	16	4	10	0	0	3	0	1	0	37	29		
3K -Mounted Unit	1	1	1	0	0	0	0	0	0	0	0	1	1		
4B -Solo Motorcycle	6	1	2	4	2	0	0	0	0	0	0	9	5		
4K -Special Motorcycle	4	0	3	2	1	0	0	0	0	0	0	6	4		
4M -Huni Transit Detai	3	2	5	0	0	0	0	0	0	0	0	7	6		
4T -Headquarters Compa	1	2	1	0	2	0	0	0	0	0	0	5	2		
5A -Night Investigatio	2	0	1	0	1	0	0	1	0	0	0	3	2		
5B -Hit & Run	1	0	0	0	0	0	0	1	0	0	0	1	1		
5D -Burglary	2	0	6	0	0	0	0	0	0	0	0	6	3		
5G -General Works	5	0	2	1	4	0	0	3	0	0	0	10	6		
5N -Narcotics	8	1	7	0	1	0	0	2	0	0	0	11	6		
5U -Investigations HQ	1	0	0	1	0	0	0	0	0	0	0	1	1		
5V -Vice Crimes/Prosti	3	1	5	0	3	0	0	2	0	0	0	11	4		
101-Info only (Referral)	8	0	4	1	4	0	1	2	0	0	0	12	0		
102-Info only	5	1	4	0	0	0	0	0	0	0	0	5	0		
TOTAL	323	90	297	76	143	11	4	80	2	1	0	704	459		

ALLEGATION NUMBERS

UNIT	Complaint Count	Unnecessary Force	Unwarranted Action	Conduct			Neglect of Duty	Racial Slur	Sexual Slur	Discourtesy	Procedure	Policy	Training		Total Allegations	Total Officers
				Reflecting	Discredit	Discriminate							Failure	Allegations		
-Unknown Assignment	167	25	67	23	39	8	0	0	0	20	10	3	0	0	195	236
1A -Chief's Office	2	0	0	0	1	3	0	0	0	0	0	0	0	0	4	3
1J -Tenderloin Task Fo	41	22	49	6	26	4	1	13	0	0	0	0	0	0	121	64
1L -Legal	2	1	2	0	2	0	0	0	0	0	0	0	0	0	5	2
12 -Housing Police	6	0	10	2	0	1	0	0	0	3	0	0	0	0	16	8
2F -Records Section	2	0	0	0	1	1	0	0	0	0	0	0	0	0	2	2
2G -Permits	2	0	0	1	1	0	0	0	0	0	0	0	0	0	2	1
21 -Identification Sec	1	0	1	1	0	0	0	0	0	0	0	0	0	0	2	1
3A -Central Station	61	29	84	18	33	5	1	23	0	0	0	0	0	0	193	72
3B -Southern Station	78	25	55	20	39	3	1	23	0	0	0	0	0	0	166	81
3C -Potrero Station	52	21	57	13	35	3	0	10	0	0	0	0	0	0	139	66
3D -Mission Station	70	40	74	36	29	0	1	18	0	0	0	0	0	0	198	85
3E -Northern Station	82	37	85	28	43	1	1	26	0	0	0	0	0	0	221	98
3F -Park Station	38	22	42	15	13	1	0	14	0	0	0	0	0	0	107	51
3G -Richmond Station	16	4	14	9	6	0	0	2	0	0	0	0	0	0	35	19
3H -Ingleside Station	46	23	70	15	34	2	0	7	0	0	0	0	0	0	151	86
3I -Taraval Station	43	8	43	15	25	0	0	13	0	1	0	0	0	0	105	51
3T -Crime Suppression U	1	2	1	0	1	0	0	0	0	0	0	0	0	0	4	2
3X -Mounted Unit	1	1	0	0	0	0	0	0	0	0	0	0	0	0	1	1
3Y -Tactical/Honda	1	0	1	1	0	0	0	0	0	0	0	0	0	0	2	1
4A -Traffic Administra	3	2	2	0	2	0	0	1	0	0	0	0	0	0	7	4
4B -Solo Motorcycle	18	2	9	6	6	1	1	6	0	0	0	0	0	0	31	16
4K -Special Motorcycle	7	0	8	2	2	1	0	3	0	0	0	0	0	0	16	8
4M -Muni Transit Detal	17	12	27	4	18	0	0	5	0	0	0	0	0	0	66	21
4T -Headquarters Compa	10	2	14	1	6	0	0	4	0	0	0	0	0	0	27	13
5A -Night Investigatio	5	0	4	1	3	0	0	2	0	0	0	0	0	0	10	5
5B -Hit & Run	3	0	0	1	2	0	0	1	0	0	0	0	0	0	4	3
5C -Auto	4	0	3	2	2	0	0	1	0	0	0	0	0	0	8	4
5D -Burglary	4	0	6	0	0	0	0	0	0	0	0	0	0	0	6	3
5F -Fraud	3	0	2	0	2	0	0	0	0	0	0	0	0	0	4	3
5G -General Works	10	1	10	4	7	0	0	3	0	0	0	0	0	0	25	10
5H -Homicide	2	0	3	0	0	0	0	0	0	0	0	0	0	0	3	3
5I -Sex Crimes	1	0	0	1	1	0	0	0	0	0	0	0	0	0	2	1
5N -Narcotics	14	2	19	2	2	0	0	3	0	0	0	0	0	0	28	14
5T -Juvenile	4	0	5	1	3	0	0	1	0	0	0	0	0	0	10	4
5U -Investigations HQ	2	0	0	1	1	0	0	0	0	0	0	0	0	0	2	2
5V -Vice Crimes/Prosti	3	1	5	0	3	0	0	2	0	0	0	0	0	0	11	4
101-Info only (Referral)	28	2	10	8	11	0	1	3	0	0	0	0	0	0	35	0
102-Info only	21	5	20	1	2	1	0	3	0	0	0	0	0	0	32	0



TOTAL ALLEGATIONS CLOSED - 1994 YEAR TO DATE

ALLEGATIONS SUSTAINED	UF	UA	CRD	ND	RS	SS	D	SUBTOTAL	POLICY PROCEDURE	TRAINING FAILURE	TOTAL
TOTAL FIRST QUARTER	1	4	2	3	1	0	3	14	1	0	15
TOTAL SECOND QUARTER	2	2	2	9	0	0	0	15	4	0	19
TOTAL THIRD QUARTER	3	5	7	7	2	0	3	27	3	0	30
TOTAL FOURTH QUARTER	0	0	0	0	0	0	0	0	0	0	0
YEAR TO DATE TOTAL	6	11	11	19	3	0	6	56	8	0	64

ALLEGATIONS NOT SUSTAINED	UF	UA	CRD	ND	RS	SS	D	SUBTOTAL	POLICY PROCEDURE	TRAINING FAILURE	TOTAL
TOTAL FIRST QUARTER	36	60	57	51	11	2	50	267	1	0	268
TOTAL SECOND QUARTER	68	60	64	77	10	2	53	334	2	0	336
TOTAL THIRD QUARTER	59	85	44	41	3	3	71	306	0	0	306
TOTAL FOURTH QUARTER	0	0	0	0	0	0	0	0	0	0	0
YEAR TO DATE TOTAL	163	205	165	169	24	7	174	907	3	0	910

ALLEGATIONS UNFOUNDED	UF	UA	CRD	ND	RS	SS	D	SUBTOTAL	POLICY PROCEDURE	TRAINING FAILURE	TOTAL
TOTAL FIRST QUARTER	23	18	18	46	7	0	6	118	0	0	118
TOTAL SECOND QUARTER	31	24	18	36	1	2	4	116	0	0	116
TOTAL THIRD QUARTER	20	24	20	26	5	0	5	100	0	0	100
TOTAL FOURTH QUARTER	0	0	0	0	0	0	0	0	0	0	0
YEAR TO DATE TOTAL	74	66	56	108	13	2	15	334	0	0	334

ALLEGATIONS FOUND TO BE PROPER CONDUCT	UF	UA	CRD	ND	RS	SS	D	SUBTOTAL	POLICY PROCEDURE	TRAINING FAILURE	TOTAL
TOTAL FIRST QUARTER	17	155	3	30	0	0	4	209	3	0	212
TOTAL SECOND QUARTER	20	178	11	38	0	0	2	249	7	0	256
TOTAL THIRD QUARTER	14	167	8	47	0	0	1	237	4	0	241
TOTAL FOURTH QUARTER	0	0	0	0	0	0	0	0	0	0	0
YEAR TO DATE TOTAL	51	500	22	115	0	0	7	695	14	0	709

ALLEGATIONS IN WHICH NO FINDING WAS THE DISPOSITION	UF	UA	CRD	ND	RS	SS	D	SUBTOTAL	POLICY PROCEDURE	TRAINING FAILURE	TOTAL
TOTAL FIRST QUARTER	11	4	6	7	1	0	5	34	0	0	34
TOTAL SECOND QUARTER	8	12	9	1	2	0	2	34	0	0	34
TOTAL THIRD QUARTER	2	16	5	7	0	0	4	34	0	0	34
TOTAL FOURTH QUARTER	0	0	0	0	0	0	0	0	0	0	0
YEAR TO DATE TOTAL	21	32	20	15	3	0	11	102	0	0	102

TOTAL ALLEGATIONS CLOSED - 1994 YEAR TO DATE
(CONTINUED)

ALLEGATIONS IN WHICH NO FINDING DISPOSITION WAS WITHDRAWN							D	SUBTOTAL	POLICY	TRAINING	TOTAL
	UF	UA	CRD	ND	RS	SS			PROCEDURE	FAILURE	
TOTAL FIRST QUARTER	7	3	4	4	1	0	0	19	0	0	19
TOTAL SECOND QUARTER	1	2	1	1	0	0	0	5	0	0	5
TOTAL THIRD QUARTER	0	5	4	3	0	0	2	14	0	0	14
TOTAL FOURTH QUARTER	0	0	0	0	0	0	0	0	0	0	0
YEAR TO DATE TOTAL	8	10	9	8	1	0	2	38	0	0	38

A list of cases sustained by the OCC since 1990 appears on the following pages. Below is a summary of action taken by the Department in 1994 on cases sustained by OCC, irrespective of the year of the complaint.

Summary of Action by SFPD on Sustained Cases in 1994:

Admonish/Counsel/Retrain.....29
Written Reprimand.....12
Suspension.....5
Not Sustained/Unfounded by Dept.....13
Policy Failure by Dept.....1
Dismissed by Commission.....1
Pending Action.....29

Complainant Ethnicity Code:

1 White
2 Black
3 Hispanic
4 Asian
5 Filipino
6 Pacific Is./Am. Indian
7 Other

SUSTAINED LIST 1990 THROUGH 1994

ETH	SUSTND ALLEG.	COMP. DATE	DATE MCD	DATE RETD	REMARKS
2	CRD	01/12/90	02/30/91	07/23/91	Not Sust. (OCCDB)
"	UA	01/12/90	02/22/91	07/23/91	Admonished
4	D	01/16/90	06/18/90	08/20/90	Admonished
1	ND	01/16/90	10/23/90	03/13/91	Admonished
1	UF,UA,CRD	01/20/90	01/07/92	11/06/92	20 days suspension; 15 days
"	"	01/20/90	"	"	not imposed(Commission)
1	UA	01/23/90	01/14/91	03/23/93	Not Sustained
"	UA	01/23/90	"	"	"
7	D	01/24/90	01/02/91	04/10/91	Ins.Evidence by chief
2	D	01/26/90	07/15/92	10/17/91	Proper Conduct by Chief
7	D,UA	01/29/90	10/31/90	01/31/91	Counselled & Admonished
2	UF	01/30/90	07/19/91	05/12/93	2days susp.held in abey.
4	D,ND	01/31/90	11/08/90	07/23/91	Admonished
2	UA	02/01/90	01/10/91	09/10/91	Retraining
2	UA	02/05/90	05/31/91	11/29/91	Proper Conduct(OCCDB)
3	ND	02/07/90	10/01/90	12/28/90	Admonishment
2	UF	02/07/90	12/10/90	01/08/92	Not Sust. by Commission
1	CRD	02/80/90	10/23/90	03/22/91	Counselled
2	UA,ND	02/09/90	11/16/90	03/13/91	Admonishment/Retraining
1	CRD	02/12/90	01/18/91	01/25/91	Member retired,01/04/91
3	UF	02/20/92	08/09/91	10/26/92	Proper Conduct by Chief
2	CRD	02/17/90	11/29/90	03/13/91	Admonishment/Retraining
3	Policy	02/22/90	"	"	Policy Recommendation
1	UA	02/28/90	05/28/91	11/01/91	Insf.Evidence by Chief
X	UF,D	02/26/90	09/13/91	10/26/92	Not Sust. by Chief
4	ND	03/05/90	10/29/90	01/31/91	Not Sust. by Chief
"	ND,ND	"	"	"	Not Sust. by Chief
2	UF	03/14/90	07/30/91	11/05/92	Not Sust.Retrain. Chief
1	Policy	03/15/90	"	"	Policy Recommendation
3	ND	03/21/90	09/13/91	04/10/92	Admonished
1	D	03/23/90	01/10/92	02/03/92	Admonished
1	ND	03/28/90	07/27/90	11/21/90	Admonished
1	UF	03/28/90	06/21/91	06/27/91	No Charges MCD (OCCDB)
2	D,NDx2	03/28/90	12/20/91	06/26/92	Written Reprimand x 2
X	ND	"	"	"	No MCD Dispo (OCCDB)
1	CRD	04/02/90	01/10/92	06/16/92	5 day suspension
1	ND	04/03/90	09/03/91	12/12/91	Reprimand
?	UA	04/13/90	10/11/91	12/12/91	Retraining
1	UA	04/07/90	07/17/90	05/31/91	Not Sustained
1	Policy	04/06/90	"	"	Policy Recommendation
2	ND	04/12/90	11/19/91	06/02/94	Admonished

SUSTAINED LIST 1990 THROUGH 1994

1

ETH	SUSTND ALLEG.	COMP. DATE	DATE MCD	DATE RETD	REMARKS
1/1	ND	04/16/90	01/23/91	05/02/91	Not Sustained
1	ND,D	04/23/90	01/10/91	02/03/92	Written Reprimand
2	ND	04/25/90	07/21/92	05/03/93	Admonished
3	Policy	04/25/90	"	"	Policy Recommendation
1	D	05/30/90	03/23/92	03/31/92	Not Sustained
X	ND	04/30/90	11/21/90	04/23/91	Written Reprimand
X	ND/ND	05/02/90	12/19/91	12/31/91	Discipl. Hearing X 2
1	ND/ND	05/30/90	07/15/91	10/08/91	Not Sustained
2	UF,UA,CRD	05/05/90	09/18/91	01/21/93	90 day susp. (per MCD)
"	X 3,ND X2	"	"	"	"
"	CRD,ND,ND	"	"	"	Retired (per MCD)
1	D	05/12/90	10/14/92	11/12/92	Not Sust. by Chief
1	UF	05/23/90	10/14/92	08/11/93	1 day suspension
2	D	05/21/90	05/16/91	06/25/91	Admonished
2	D,CRD,ND	05/24/90	12/17/91	07/20/92	Reprimand
"	RS	"	"	"	Reprimand
2	UF	06/05/90	01/10/92	11/12/92	P. Conduct by Chief
1	UA	06/08/90	07/27/90	11/21/90	Admonished
1	ND	06/13/90	11/08/91	01/22/92	Admonished
X	ND	06/14/90	08/09/91	09/12/91	Insuf.Evidence
1	UF,ND x 3	06/20/90	06/25/91	01/25/94	Charges Dismissed
"	UFx2,NDx3	"	"	"	Charges Dismissed
"	UF,ND,ND	"	"	"	Dismissed/Pol.Failure
"	ND	"	"	"	Pol.Failure/Pol.Failure
"	ND	"	"	"	Pol.Failure/Pol.Failure
"	ND	"	"	"	Pol.Failure/Pol.Failure
"	ND	"	"	"	Pol.Failure/Pol.Failure
"	ND	"	"	"	Pol.Failure/Pol.Failure
"	ND	"	"	"	Pol.Failure/Pol.Failure
"	ND	"	"	"	Pol.Failure/Pol.Failure
"	ND	"	"	"	Pol.Failure/Pol.Failure
"	ND	"	"	"	Pol.Failure/Pol.Failure
"	ND	"	"	"	Dismissed/Pol.Failure
"	ND	"	"	"	Pol.Failure/Pol.Failure
X	CRD	06/25/90	10/01/90	12/28/90	Admonished
2	ND	06/25/90	04/28/93	03/09/94	Sustained - Retrained
2	D	06/26/90	08/09/91	10/17/91	Reprimand
1	ND,CRD	07/12/90	01/18/91	07/23/91	Reprimand
2	ND	07/12/90	05/16/91	06/25/91	Admonished
1	CRD,ND,ND	07/27/90	01/12/91	02/03/92	Admonished
2	ND	08/12/90	03/13/92	05/07/92	1 day suspension

SUSTAINED LIST 1990 THROUGH 1994

ETH	SUSTND ALLEG.	COMP. DATE	DATE MCD	DATE RETD	REMARKS
1	UA,UF,D	08/06/90	07/02/91	05/07/92	P. Conduct per Chief
*	UA,UF,D	"	"	"	P. Conduct per Chief
1	UA,ND,UA	08/07/90	04/03/91	11/06/92	Admonishment/Retraining
*	ND,ND	"	"	"	Admonished
4	ND	08/14/90	01/03/91	04/10/91	Not Sust. by Chief
1	Policy	08/27/90	--	--	Policy Recommendation
2	D	08/28/90	10/15/91	12/12/91	Admonished
5	ND	08/31/90	05/10/91	06/25/91	Admonished
1	Policy	08/31/90	--	--	Policy Recommendation
1	ND	09/04/90	01/10/92	04/05/93	Reprimand
2	UA/UA	09/04/90	05/11/92	06/16/92	P. Conduct per Chief
2	ND,ND	09/10/90	05/10/91	09/10/91	Retraining
1	UF	09/26/90	10/05/93	11/24/93	Written Reprimand
7	Policy	10/02/90	--	--	Policy Recommendation
5	UF,ND	10/05/90	05/19/92	11/19/92	Insuf. Evidence
5	ND/ND	10/05/90	05/19/92	11/19/92	Admonished/Admonished
2	UA	10/09/90	08/26/92	11/06/92	Admonished
2	UF	10/11/90	09/24/92	03/19/93	Not Sustained
2	UF	10/15/90	12/17/91	03/02/93	5 day suspension
2	ND	10/18/90	09/14/92	03/05/93	Admonished x 2 (Per MCD)
*	ND/Policy	"	"	"	"
1	Policy	10/26/90	--	--	--
2	UF,ND,ND	11/21/90	12/16/91	11/06/92	90 day Suspension
*	ND	"	"	"	Reprimand
2	ND,CRD	11/02/90	01/18/91	04/10/91	Reprimand
1	ND	11/07/90	01/18/91	04/17/91	Reprimand
1	ND/ND	11/13/90	07/23/92	08/12/92	Admonished/Admonished
1	UA	11/26/90	04/05/91	08/14/91	Reprimand
1/1	UF/UF	11/27/90	01/10/92	11/23/92	Insuf. Evidence
1	UA	12/04/90	12/23/92	05/24/93	Reprimand
1	ND	12/07/90	03/09/92	03/16/92	Policy Failure
1	UF,D	11/26/90	04/02/91	11/06/92	Not Sust./Admonish.
2	UA	12/17/90	07/15/91	07/23/91	Not Sustained
2	ND	12/18/90	01/23/93	01/20/94	1 day disc. Suspension
X/1	CRD,ND	12/18/90	05/04/92	03/02/93	Disc. Written Reprimand
1	Policy	12/19/90	--	--	Policy Recommendation
X	UA x 3	12/26/90	09/19/91	01/21/92	Proper Conduct/Retrained
1	ND/ND	01/04/91	07/10/92	11/16/92	Reprimand/Reprimand
1	UF2,CRD	01/08/91	04/23/91	07/19/91	Sustained
*	ND2,D2	"	"	"	"
*	ND/ND	"	"	"	"

SUSTAINED LIST 1990 THROUGH 1994

ETH	SUSTND ALLEG.	COMP. DATE	DATE MCD	DATE RETD	REMARKS
X	UA	01/09/91	09/19/91	01/21/92	Proper Conduct/Retrained
1	ND	01/23/91	04/21/92	???	Admonished
1	D	01/11/91	07/16/91	09/10/91	Admonished
1	CRD/ND	01/15/91	03/05/93	10/05/93	Reprimand
1	ND,ND	01/17/91	07/31/92	11/06/92	Retraining/Not Sust.
2	CRD/CRD	01/18/91	12/23/92	02/24/94	Not Sustained
"	CRD	"	"	"	"
2	D	01/18/91	09/16/92	09/21/92	Reprimand
4	ND	01/23/91	08/13/91	04/10/92	Written Reprimand
1	Policy	01/25/91	--	--	Policy Recommendation
5	D	01/25/91	05/13/92	08/27/92	Admonished
1	ND	01/30/91	09/22/92	11/13/92	Admonished
1	ND	02/12/91	07/31/92	09/15/92	Written Reprimand
2	CRD	03/13/91	07/27/92	11/05/92	Reprimand
?	Policy	03/12/91	--	--	Policy Recommendation
X	UF,ND/ND	03/18/91	07/22/91	08/31/92	60 days susp.X 2
"	UF,ND	"	"	"	60 days susp.(Per MCD)
1	CRD	03/20/91	01/20/93	08/25/93	Reprimand
1	UA,D,CRD	03/27/91	09/03/91	11/06/92	Not Sus. by Commission
2	ND,UA	04/02/91	01/28/93	06/17/93	Admonishment x 2
2	ND,UA	"	"	"	Admonishment x 2
1	ND	04/16/91	09/10/92	03/02/94	Not Sustained
4	Policy	04/18/91	--	--	Policy Recommendation
1	CRD	05/07/91	09/23/92	04/19/93	1 day Susp.held abey.
3	UF	05/05/91	06/25/91	08/31/92	60 day suspension
"	D	"	06/25/91	10/11/91	60 day suspension
1/1	D	05/08/91	07/17/92	07/27/92	Not Sustained
1	UA	05/10/91	10/16/92	03/04/93	Retraining
1	CRD,ND,ND	06/03/91	10/28/93	06/16/94	Admonished
7	ND	"	"	"	"
1/1	UA	06/19/91	10/16/91	01/23/92	Written Reprimand
3	Policy	06/24/91	--	--	Policy Recommendation
1	D,ND	06/25/91	08/20/91	10/21/91	Member resigned
1	ND	06/15/91	08/09/91	11/08/91	Admonished & Retraining
?	ND	06/26/91	01/21/93	09/03/93	Reprimand
1	ND	07/03/91	09/10/92	11/06/92	Admonished
1	ND	07/12/91	12/17/91	12/31/91	1 day suspension
X	UA/UA	07/12/91	06/03/92	09/10/92	Admonished & Retraining
X	ND	07/25/91	04/14/93	09/10/93	Policy Failure per MCD
"	ND	"	"	"	Policy Failure per MCD
3	ND,D	07/23/91	08/26/92	11/06/92	5 days suspension

SUSTAINED LIST 1990 THROUGH 1994

ETH	SUSTND ALLEG.	COMP. DATE	DATE MCD	DATE RETD	REMARKS
1	Policy	07/25/91	--	--	Policy Recommendation
2	ND,ND	07/30/91	01/31/92	06/17/92	Written Reprimand
2	UF	08/06/91	01/21/93	06/16/94	2 days susp. held in abeyance
X	ND	08/08/91	12/20/91	03/17/92	1 day suspension
1	ND/CRD	08/10/91	05/01/92	03/04/93	Admonished/Admonished
X	ND	"	"	"	Chief's DisCIPL.Hearing
3	UA,CRD/ND	08/13/91	04/14/92	06/02/94	CRD Wrtn Rep/ND Not Sus
"	ND	"	"	"	Not Sustained
"	ND,UA,CRD	"	"	"	CRD Wrtn Rep/ND Not Sus
"	ND,UAX2CRD	"	"	"	CRD Wrtn Rep/ND Not Sus
1	CRD,R.S,UF	08/18/91	04/21/92	10/04/92	Member resigned
"	ND	"	"	"	"
1/X	UF,SS,UA	08/19/91	01/17/92	05/19/92	Reprimandx2,Chief Hear.
1	UA	08/21/91	01/28/92	07/23/92	Admonished
2	ND	08/21/91	10/14/92	03/04/93	Written Reprimand
1	Policy	08/27/91	--	--	Policy Recommendation
1	ND,ND	09/04/91	01/17/92	07/22/92	Written Admonishment
X	UF,D	09/08/91	01/10/92	03/09/94	2 Days Susp./Transf.
3	ND	09/03/91	08/26/92	11/06/92	Admonished & Retraining
1	ND	09/18/91	01/20/93	03/31/93	Not Sustained
2	ND/ND	09/18/91	12/23/92	03/19/93	Not Sustained
1	CRD	09/21/91	05/13/92	05/26/93	Not Sustained
1	UA	10/17/91	08/12/92	09/15/92	Admonished & Retraining
1	Policy	10/22/91	--	--	Policy Recommendation
1	ND/ND	10/24/91	01/28/93	06/03/93	Admonished/Admonished
"	ND	"	"	"	Admonished
1	CRD	10/24/91	03/16/92	07/20/92	Proper Conduct
2	ND,ND	10/31/91	06/17/92	09/15/92	Written Reprimand
1	Policy	11/03/91	--	--	Policy Recommendation
4	CRD,R.S	11/05/91	03/09/92	07/20/92	40 Hour Suspension
1	ND	11/13/91	10/26/92	02/19/93	Retraining
1	CRD	11/20/91	08/26/92	11/05/92	Admonished
1	ND	11/20/91	07/15/92	09/09/92	1 day suspension
1	Policy	11/25/91	--	--	Policy Recommendation
2	UF/Policy	12/03/91	10/26/92	11/20/92	5 days susp./4 in abey.
1	CRD	12/09/91	03/17/92	04/10/92	Admonished
2	UF	12/16/91	01/20/93	05/10/94	Written Reprimand
1	CRD	12/26/21	05/04/92	07/20/92	Admonished
2	UA	12/31/91	06/03/92	06/10/92	Not Sustained
4	ND	01/27/92	01/28/93	08/11/93	1 day Suspension
2	D	01/29/92	06/01/92	07/22/92	Admonished

SUSTAINED LIST 1990 THROUGH 1994

1

ETH	SUSTND ALLEG.	COMP. DATE	DATE MCD	DATE RETD	REMARKS
2	ND	02/05/92	09/10/92	09/14/92	Not Sustained
2	ND,ND,Pol	03/06/92	04/19/93	06/17/94	Admonished
2	ND	02/29/92	11/23/93		Pending MCD
2	ND	02/21/92	06/11/93	05/10/94	Admonished - Retrained
2	UA	02/25/92	07/19/93	03/14/94	Sustained - Retrained
"	"	"	"	"	"
1	D	02/26/92	01/28/93	05/28/93	Admonished
2	Policy	02/27/92	--	--	Policy Recommendation
2	ND x 2	03/06/92	05/05/94	06/16/94	Retrained
2	D,ND(L-1)	03/12/92	06/11/93	03/02/94	Written Reprimand
2	ND	03/16/92	04/14/93	05/10/94	Written Reprimand
3	UF,UF	03/19/92	07/13/93	01/27/94	Unfounded
2/6	D	04/06/92	07/15/92	11/06/92	Reprimanded
3	ND	04/09/92	09/21/92	11/06/92	Admonished
1	Policy	04/17/92	--	--	Policy Recommendation
2	UF,CRD,ND,ND	04/20/92	06/11/93	08/26/94	Reprimand,ND - GO F-4 only
"	ND/ND	"	"	"	Other charges dismissed
2	ND	04/20/92	03/05/93	08/19/94	1 day susp./ abeyance 1 yr
2	Policy	04/27/92	--	--	Policy Recommendation
1	Policy	05/04/92	--	--	Policy Recommendation
2	CRD	04/29/92	04/14/93	05/10/94	Counseling by C.O.
1	ND/ND	05/06/92	04/14/93	06/15/93	Admonished/Admonished
1	UA/CRD	05/11/92	05/18/93	09/03/93	1 day susp.
3	ND	05/14/92	01/21/93	10/05/93	Reprimand
1	D	06/05/92	04/13/93	08/11/93	Reprimand
2	ND	06/12/92	01/28/93	08/11/93	Admonished
"	ND	06/12/92	01/28/93	08/11/93	Admonished
3/3	UA/CRDx2	06/03/92	01/21/93	05/05/94	CRD Not.Sus/ND Retrain
2	Policy	06/27/92	"	"	Policy Recommendation
X	CRD	06/30/92	06/11/93	07/23/93	Not Sustained (per MCD)
1	CRD	07/06/92	07/28/93		Pending MCD
1	D	07/02/92	01/21/93	03/14/94	Written Reprimand
1	Policy	07/13/92	--	--	Policy Recommendation
7	ND	08/10/92	04/14/93	01/11/94	Admonished
1	CRD	08/14/92	04/13/93	07/23/93	Admonished
1	UA	08/19/92	03/05/93	06/17/93	Admonished
2	D	08/25/92	09/28/93	05/10/94	Admonished - Retrained
2	D/UA	"	"		"
2	Policy	08/31/92	--	--	Policy Recommendation
1	ND	09/09/92	04/14/93	02/24/94	Not Sustained
1	D	09/11/92	03/05/93	05/05/94	Admonished

SUSTAINED LIST 1990 THROUGH 1994

13

ETH	SUSTND ALLEG.	COMP. DATE	DATE MCD	DATE RETD	REMARKS
?	ND	09/13/92	08/03/93	05/10/94	Counselling by C.O.
2	UA	09/22/92	10/20/93	06/16/94	Admonished
"	UA	"	"	"	"
2	ND	09/23/92	04/14/93	05/10/94	Written Reprimand
X	ND	09/23/92	07/16/93	03/14/94	Sustained - Admonished
4	ND	10/01/92	04/14/93	07/23/93	Admonished
X	UA/CRD/ND	10/05/92	10/20/93	02/18/94	Retd to MCD 3/14/94
"	UA	"	"	"	"
2	ND/D	10/22/92	11/29/93	06/16/94	Not Sustained
1	(UA) -- > Policy	11/06/92	10/20/93	05/03/94	UA Not Sustained
X	"	"	"	"	Policy Recommendation Submitted
2	D	10/24/92	10/20/93	05/13/94	Written Reprimand
X	UA	11/18/92	06/11/93	03/09/94	Sustained/Retrained
1	RS	11/25/92	12/09/93	05/20/94	Reprimand
1	CRD	11/30/92	08/03/93	05/10/94	Admonished
1	ND	11/30/92	08/03/93	10/05/93	Not Sustained
1	UA	11/20/92	09/10/93	06/16/94	1 day suspension
1	ND	12/01/92	08/11/93	03/21/94	Written Reprimand
X	ND	12/04/92	08/27/93	05/05/94	Not Sustained
"	SS,CRDx2	01/05/93	11/29/93	06/16/94	Admonished
2	Policy	01/15/93	--	--	Policy Recommendation
1	UA	01/06/93	10/28/93		Pending MCD
1	ND	01/11/93	03/14/94		Pending MCD
X	ND	01/15/93	04/28/93	07/01/93	Admonished
3	Policy	02/19/93			Policy Recommendation
1	Pol./NDx3	02/24/93	07/06/94		Pending MCD
1/X	Pol./UA/CRD	03/02/93	08/02/94		Pending MCD
1	Policy	03/02/93	--	--	Policy Recommendation
1	Policy	03/02/93	--	--	Policy Recommendation
1	UA/UA	03/11/93	02/25/94	07/18/94	Admonished
1	CRD	03/16/93	10/20/93	03/09/94	Written Reprimand
3	D/UA x 2	03/18/93	07/22/94		Pending MCD
3	D	03/25/93	03/22/94	05/05/94	Not Sustained
X	CRD	04/01/93	10/20/93	03/14/94	Sustained - Counsel
X	ND	04/08/93	12/02/93	06/16/94	Not Sustained
3	UF	04/19/93	07/06/94	08/05/94	returned for OCC prosecution
2	RS,UA,ND	04/23/93	03/31/94	06/07/94	Pending OCC prosecution
X	CRD	04/25/93	10/20/93	03/14/94	Written Reprimand
X	CRD	05/04/93			Hearing Request granted
3	D	05/14/93	07/28/93	09/19/93	Admonished
1	Policy	05/21/93	--	--	Policy Recommendation

SUSTAINED LIST 1990 THROUGH 1994

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ETH	SUSTND ALLEG.	COMP. DATE	DATE MCD	DATE RETD	REMARKS
3	Pol/ND,ND	05/24/93	05/13/94	07/18/94	Admonished
3	ND	05/26/93	01/12/94	06/16/94	Admonished
?	CRD	06/04/93	10/28/93	05/10/94	Counselling by C.O.
2	ND	06/08/93	11/29/93	05/05/94	Counselling by C.O.
1	Policy	06/09/93	--	--	Policy Recommendation
X	D	06/23/93	02/22/94	06/17/94	Admonished
2	ND	06/28/93	03/14/94	10/20/94	1 day suspension
1	UA	07/04/93	11/29/93	05/10/94	Counselling by C.O.
1	ND	07/12/93	07/26/94		Pending MCD
1	Policy	07/21/93	--	--	Policy Recommendation
2	ND & UF	07/26/93	09/20/94		Pending MCD
2	D	07/21/93	03/21/94	05/20/94	Unfounded
X	UF	07/30/93	07/06/94	10/21/94	3 days suspension
X	ND x 2	07/28/93	02/04/94	07/18/94	Admonished/Retrained
1	ND	07/26/93	01/12/94		Pending MCD
X	Policy	08/16/93	--	--	Policy Recommendation
X	ND	08/27/93	11/23/93	01/04/94	Not Sust. per Chief
1	UA	09/16/93	05/02/94		Pending MCD
2	Policy	09/23/93	--	--	Policy Recommendation
2	RS/CRD x 3	09/18/93	07/22/94		Pending MCD
1	Policy	10/18/93	--	--	Policy Recommendation
2	CRD	11/04/93	05/13/94		Back to MCD - 06/06/94
4	CRD	11/10/93	01/20/94	03/03/94	Admonished
1	UF	11/18/93	10/17/94		Pending MCD
x	ND	11/29/93	09/01/94	10/21/94	Counselled
2	UF	12/09/93	03/23/94	06/16/94	Counselled
*	CRD	*	*	*	*
X	CRD x 2, CRD	12/13/93	09/14/94		Pending MCD
1	D,RS	01/01/94	08/26/94		Pending MCD
1	UA x 2	01/19/94	08/10/94	09/14/94	NSx2/per chief:corrected P.F.
3	UF	01/28/94	08/22/94		Pending MCD
1	ND	02/08/94			Pending OCC hearing
3	CRD X 2	02/24/94	10/25/94		Pending delivery MCD
4	ND, ND x 2	03/25/94	05/06/94	10/19/94	Chief's Written Reprimand
1	UA, ND x 2	05/09/94	09/27/94		Pending MCD
1	ND x ND	06/22/94	09/13/94		Pending MCD
1	Policy	08/10/94	---	---	Policy Recommendation



1

PROCEDURE RECOMMENDATION
OCC Case No. 0840-93

SUBJECT: AUTO THEFT REPORTING SYSTEM TO INSURE AGAINST LOSS OF
REPORTS

Recommendation

The OCC recommends that upon receiving information relative to a stolen vehicle from the Reportee, the Reporting Officer should immediately phone the information to Auto-Status, i.e., year, make, model, color, license plate number, vin number, registered owner. Verification of this call is to be entered on the report by the Reporting Officer, i.e., date/time, and ID# of the person spoken to.

Background

The OCC received a complaint from the owner of a stolen vehicle which alleged that a vehicle theft report had not been completed and processed. Twelve days after reporting her vehicle stolen, the OCC complainant phoned Central Station and was told that there was no record of her vehicle being reported stolen and a report could not be found. The report was completed by the Reporting Officer on October 6, reported to the Bureau on October 25, and entered into the computer on November 10.

Similar complaints alleging "missing" auto theft reports have been received by the OCC in the past.

Submitted by:	<u>Mary White</u>	<u>7-14-94</u>
	Mary White, Investigator	Date
Received by:	<u>John Parker</u>	<u>7-14-94</u>
	John Parker, Chief Investigator	Date
Approved by:	<u>Alfreda Davis Porter</u>	<u>7-14-94</u>
	Alfreda Davis Porter, Director	Date

P O L I C Y R E C O M M E N D A T I O N

OCC Case Number 94 - 94

Subject: Advising Property Owners of Property
to be Released or Destroyed

Recommendation:

The General Orders should be revised to require notification to property owners when property being held for safekeeping or evidence is ready to be released to the owner. Notification when the property is being scheduled for destruction also should be included in the General Orders. All reasonable efforts shall be made to locate and notify property owners in the event they have changed addresses.

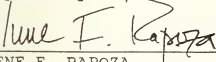
Background:

In this case, property was recovered in 1992 by the Department after being stolen. Part of the property was returned to the owner, but part was retained by the Department for use as evidence.

The case was completed in 1992. Under General Order Q-1, no notification that the property was now ready for release to the owner is mandated, and therefore none was sent. In 1994, when the owner finally requested that the property be returned, he was notified that it had already been destroyed. The owner tells OCC he had not requested return of the property earlier as he thought the Department would notify him when the property was no longer needed as evidence and could be released.

Current procedures do not require notification to the owner that the property is ready for release. Neither is notice sent when property is to be destroyed. The OCC recommends that such notification requirements be added as part of the General Orders.


Prepared by:



IRENE F. RAPOZA
Investigator

July 22, 1994
DATE

Reviewed by:



JOHN C. PARKER
Chief Investigator

7-11-94
DATE

POLICY RECOMMENDATION
OCC Case #606-94

SUBJECT: California Vehicle Code Sections 23229 and 27315 (d)

RECOMMENDATION:

That the Department prepare a Department Bulletin and disseminate information about California Vehicle Code Sections 23229 and 27315 (d) (1).

BACKGROUND:

On July 19, 1994 complainant, a taxi driver for Veterans Cab Company, had three fares who were drinking beer from open containers. The driver of the cab was not drinking. Police officer pulled the cab over and cited the driver for violation of 23223(d) CVC, possession of an open container in a motor vehicle. The cab driver told the officer that the vehicle code entitled his passengers to consume alcoholic beverages. The officer told the complainant that he had never heard of this law and subsequently cited the complainant. When questioned, the officer admitted that he had no knowledge of the code section, and that had he known, he would not have issued the citation.

In the course of the investigation it was determined that the Department has not disseminated information to members about section 23229 CVC which states in pertinent part; drivers or owners of a bus, taxicab or limousine for hire, licensed to transport passengers, are exempt from section 23223 CVC. (Section 23223 prohibits possession of opened containers of alcoholic beverage in motor vehicles.)

The investigation also disclosed that patrol officers had not been informed about section 27315(d)(1) CVC, which states in pertinent part; No person shall operate a private passenger motor vehicle on a highway unless that person and all passengers are properly restrained by a safety belt. This section shall not apply to the operator of a taxicab when the taxicab is driven on a city street.

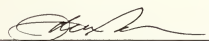
The Department normally issues bulletins annually which update officers on code changes, or new laws for enforcement. Planning Division staff has advised that the Department overlooked the above referenced changes to the Vehicle Code.

Submitted by:


CHARLES GALLMAN, Investigator

9/14/94
Date

Approved by:


JOHN PARKER, Interim Director

9-14-94
Date

DEFINITIONS OF ALLEGATIONS

Unnecessary Force (UF): Any use of force which exceeds the level of force reasonably needed to perform a necessary police action.

Unwarranted Action (UA): An act or action not necessitated by circumstances or which does not effect a legitimate police purpose.

Conduct Reflecting Discredit (CRD): An act or action which, by its nature, reflects badly on the Department and undermines public confidence.

Neglect of Duty (ND): Failure to take action when some action is required under the applicable laws and regulations.

Racial Slur (RS): Behavior or use of language meant to belittle or defame because of race or ethnicity.

Sexual Slur (SS): Behavior or the use of language meant to belittle or defame because of sex or sexual orientation.

Discourtesy (D): Behavior or language commonly known to cause offense, including the use of profanity.

DEFINITIONS OF FINDINGS

Sustained (S): A preponderance of the evidence proved that the conduct complained of did occur, and that using as a standard the applicable regulations of the Department, the conduct was improper.

Not Sustained (NS): The investigation failed to disclose sufficient evidence to either prove, or disprove the allegation made in the complaint.

Proper Conduct (PC): The evidence proved that the acts which provided the basis for the allegations occurred; however, such acts were justified, lawful, and proper.

Unfounded (U): The evidence proved that the acts alleged in the complaint did not occur, or that the named member was not involved in the acts alleged.

Policy Failure (PF): The evidence proved that the act by the member was justified by Departmental policy, procedure, or regulation; however, the OCC recommends a change in the particular policy, procedure, or regulation.

Supervision Failure (SF): The evidence proved that the action complained of were the result of inadequate supervision when viewed in light of applicable law; training; and Departmental policy and procedure.

Training Failure (TF): The evidence proved that the action complained of was the result of inadequate or inappropriate training; or a absence of training when viewed in light of Departmental policy and procedure.

Information Only (IO): The evidence proved that the action complained of did not involve a sworn member of the Department; or that the action described was so obviously imaginary that their occurrence is not admissible by any competent authority. Information Only allegations are not counted as complaints against sworn members of the Department. Complaints against non-sworn employees of the Department are referred to Management Control Division. Complaints against employees of other agencies, are referred to the appropriate agency.

No Finding (NF): The complainant failed to provide additional requested evidence, or the complainant requested a withdrawal of the complaint.



